



Ref. No. :AAL/BSE/NSE/2020	Date : 23rd July, 2020
The Manager Listing Department The Bombay Stock Exchange Limited, Phiroze Jee Jee Bhoj Towers, Dalal Street, Mumbai – 400001	The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051
Scrip code: 520077	Scrip code: AMTEKAUTO

Sub: Reconciliation of Share Capital Audit’s Report under Regulation 76 of SEBI (Depositories and Participants) Regulation 2018.

Dear Sir/Madam,

Please find enclosed the **Reconciliation of Share Capital Audit Report** for the Quarter ended on 30th June, 2020 in pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation 2018. The Report has been signed by S. Khurana & Associates, Practicing Company Secretaries.

This is for your information and records.

Yours faithfully,
For AMTEK AUTO LIMITED
(A Company under Corporate Insolvency Process)


Rajeev Raj Kumar
(Company Secretary)

Issued with Approval of Mr. Dinkar T. Venkatasubramanian (Resolution Professional)
IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/10011

Encl: As Stated

Amtek Auto Limited
3, L.S.C., Pamposh Enclave,
Greater Kailash-I, New Delhi - 110 048
Phone: +91 11 4234444, Fax: +91 11 4234400
E-mail: info@amtek.com, Website: www.amtek.com
CIN: L27230HR1988PLC030333

Regd. Office:
16, Industrial Estate, Rozka Meo,
Sohna, Distt, Gurgaon (Haryana) 122 103 India
Phone: +91-124-2362456, 2362140, Fax. +91-124-2362454
E-mail: aal.soh@amtek.com, Website: www.amtek.com

S. Khurana & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

To,

The Board of Directors,
Amtek Auto Limited,
16, Industrial Estate, Rozka Meo, Sohna,
Distt. Mewat, Haryana-122103

Dear Sir(s),

We have examined the register of members and other details furnished by the Company **Amtek Auto Limited** (hereinafter referred to as "**The Company**") and its Registrar and Transfer Agents, Beetal Financial & Computer Services Pvt. Ltd., for issuing this 'Reconciliation of Share Capital Audit' Certificate in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to information and explanations given to us and based on such verifications as we considered necessary, we hereby certify that:

1.	For Quarter Ended	June 30, 2020
2.	ISIN	INE130C01021
3.	Face Value	Rs. 2/- per share
4.	Name of the Company	Amtek Auto Limited
5.	Registered Office Address	16, Industrial Estate, Rozka Meo, Sohna, Distt. Mewat, Haryana-122103
6.	Correspondence Address	3, Local Shopping Centre, Pamposh Enclave, Greater Kailash-I, New Delhi- 110048
7.	Telephone & Fax No.	Tel. 011-42344444, Fax 011-42344000
8.	E-mail Address	investors.relation@amtekauto.com
9.	Name of the Stock Exchange where the Company's securities are listed.	BSE Limited, National Stock Exchange of India Limited



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		No. of shares	%age of total issued capital
10.	Issued Capital	2,48,255,428	100.00
11.	Listed Capital (as per Company Record)	2,48,255,428	100.00
12.	Held in dematerialized form in NSDL	2,10,853,157	84.934
13.	Held in dematerialized form in CDSL	37,094,697	14.942
14.	Physical	3,07,574	0.124
15.	Total No. of shares (12+13+14)	2,48,255,428	100

16. **Reasons for difference if any, between (10&11), (10&15) ----NA----**

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars**	No. of shares	Applied/ Not Applied for listing of shares	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimate to NSDL	In - Prin. Appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify):

18. Register of Members is updated (Yes / No): **Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any.;
----N.A.----

20. Has the company resolved the mentioned in point no. 19 above in the current quarter? If not, reason why? -----N.A.-----

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A



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22.	Name, Telephone & Fax No. of the Compliance Officer of the Company:	CS RAJEEV RAJ KUMAR TEL.: 011-41649800, FAX: 011-29054554
23.	Name, Address, Telephone & Fax No. of the Company Secretary in practice of the Company.	CS. Sachin Khurana 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi - 110005 Phone:- +91-9540407575
24.	Appointment of common agency for share registry work, if yes (name & address)	Beetal Financial & Computer Services (P) Ltd. "Beetal House", 3rd Floor, 99, Madangir, New Delhi-62 Tel: 011-29961281-82, Fax: 011-29961284
25.	Any other detail that the Company Secretary in practice may like to provide (eg. BIFR Company, delisting from SE):	<ul style="list-style-type: none"> • <i>Company is suspended due to penal reason on exchange</i> • <i>Company is under CIRP proceeding, Resolution Plan has been approved by Tribunal</i>

Date: 23-07-2020
Place: New Delhi

For S. Khurana & Associates
Company Secretaries



Sachin Khurana
23/07/2020
Sachin Khurana
M. No.: F10098
C. P. No: 13212

UDIN: F010098B000495913