AMTEK INDIA LIMITED

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Bombay Stock Exchange Limited,
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

The Executive Director,
The National Stock Exchange of India Limited,
Exchange Plaza, 4th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex, (East)
Mumbai-400051

FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company:	AMTEK INDIA LIMITED
2.	Annual financial statements for the year ended	30th September,2013
3.	Type of Audit observation	Unqualified
4.	Frequency of observation	N.A
5.	Auditor of the Company: **For Manoj Mohan & Associates** Chartered Accountants Firm Regn. No. 009195C **M.K. Agarwal** Partner Membership No. 76980	**For Amtek India Limited** Vimal Kaushik Manager Accounts Gautam Malhotra Managing Director K.T. James Audit Committee Chairman Date: 01/03/2014