

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2020-21
April 13, 2020

The Executive Director,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001

The Executive Director,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra (East),
Mumbai 400 051.

Scrip Code: **520119**

Scrip Code: **ASAL**

SUB: Certificate pursuant to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate under the said Regulation for the half year ended March 31, 2020.

Please take it on your records.

Thanking you,

Yours faithfully,
For **Automotive Stampings and Assemblies Limited**

Ashutosh Kulkarni
Company Secretary
M. No: A18549
Encl: As above

Website: www.autostampings.com

Regd Office: Plot No- 20/B FPN085, TACO House, V.G. Damle Path, Off Law College Road, Erandwane, Pune 411004

Chakan: Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune -410 501 Tel: 91 2135 679800-03

Halol: Survey No. 173, Village Khakharia, Taluka: Savali, Dist: Vadodara, Halol - 389 350, Gujarat Telefax: 91 2667 288042,

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 05944250652

A **TATA** Enterprise

CERTIFICATE UNDER: REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015**For the period 1st October, 2019 to 31st March, 2020**

We have examined all Registers, files and other documents relating to Automotive Stampings and Assemblies Limited (“the Company”) maintained by Link Intime India Pvt. Ltd pertaining to transfer/transmission/subdivision/consolidation/renewal/exchange or endorsement of calls/allotment monies in respect of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations, 2015, and based on the information and explanation provided by the Company, we hereby certify that :

- 1) There were no requests received for transfer, transmission, sub division, consolidation, renewal, splitting of share certificates, duplicate share certificates, exchange or endorsement of calls/ allotment monies during the period 1st October, 2019 to 31st March, 2020.
- 2) Any other information – N.A.

For C S Kelkar & Associates**Shruti Kanhere****Partner**

FCS 6927 CP 7338

UDIN : L28932PN1990PLC016314

Place – Pune

Date – 13th April, 2020