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Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

SE/ 2020-21 January 08, 2021

The Executive Director, **BSE** Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Bandra (East), Dalal Street. P.J. Towers. Blda. Mumbai 400 001 Scrip Code: 520119

The Executive Director, National Stock Exchange of India Ltd. Exchange Plaza, Mumbai 400 051

Scrip Code: ASAL

Dear Madam / Sir,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and participants) Regulations, 2018

Ref: ISIN(S): INE900C01027

Based on the confirmation received from Link Intime India Private Limited, Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialization during the period from October 1, 2020 to December 31, 2020 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within prescribed time of receipt of certificate of securities and the details are furnished to the Stock Exchange(s). Please refer attached certificate received from Link Intime India Private Limited, Registrar and Transfer Agent of the Company.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you,

Yours Faithfully, For Automotive Stampings and Assemblies Limited

Prasad Zinjurde

Company Secretary & Compliance Officer M.No. A54800

CC- National Limited	Securities	Depository	Central Limited	Depository	Services	India
Trade World, A wing, 4th Floor, Kamala			A Wing, Marathon Futurex, 25th Floor,			
Mills Compo	ound, Lower P	arel, Mumbai-	Mafatlal	Mill Compo	und, N M	Joshi
400013			Marg, Lower Parel (E), Mumbai-400013			

Website: www.autostampings.com Regd Office: TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune. 411004 Chakan: Gat No. 427, Medankarwadi, Chakan, Tai, Khed, Dist: Pune –410 501 Tel: 91 2135 679801-05 Hatol: Survey No. 173, Village Khakhana, Taikka: Savali, Dist: Vadodara, Hatol – 398 350, Gujarat Telefax: 91 2687 268042 Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 9219415663

LINKIntime

Link Intime India Pvt. Ltd. Block No.202, 2nd Floor, Akshay Complex, Dhole Patil Road, Pune - 411001 Phone : 020-26260084/1629 E-mail : pune@linkintime.co.in SEBI Registration no.: INR000004058

Date: January 04, 2021

To

Automotive Stampings And Assemblies Limited TACO House, Plot No - 20/B FPN085, V. G. Damle Path, Erandwane, Pune 411004 Maharashtra, India

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Private Limited

Ashok Gupta Branch Head – Pune Operation

Part of Link Group Corporate Markets