

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

SF/ 2021-22 October 12, 2021

The Executive Director.

BSE Limited

Corporate Relationship Department.1st Floor, New Trading Ring, Rotunda Street. P.J. Towers. Dalal Bldg.,

Mumbai 400 001

Scrip Code: 520119

The Executive Director.

National Stock Exchange of India Ltd.

Exchange Plaza. Bandra (East).

Mumbai 400 051

Scrip Code: ASAL

Dear Madam / Sir.

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and

participants) Regulations, 2018

ISIN(S): INE900C01027 Ref:

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 July 1, 2021 to September 30, 2021 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 Stamo mblies

Prasad Zinjurde

Company Secretary & Compliance Officer

M.No. A54800

CC-

Securities Depository National Limited

Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-

400013

Depository Services India Central Limited

A Wing, Marathon Futurex, 25th Floor. Mafatlal Mill Compound, N M Joshi Marg. Lower Parel (E), Mumbai-400013

Website: www.autostampings.com
Regd Office: TACO House: Plot No. 20/8 FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune 411004 Chakan: Gat No. 427, Medarikanyadi Chakan: Tali Khed Dist Puine —410 501 Tei 91 2135 673901-05
Halol Survey No. 173, Village Khakharia, Taluka Savali Dist Vadodara, Halol —389 350, Gujarat Telefazi 91 2657 288042
Uttarakhand: Plot No. 71, Sector 11, integraled Industrial Estate, Pantinagar, US, Nagar 263153 State- Uttarakhand Tel. 91 9219415663 A TATA Enterprise



Link Intime India Pvt. Ltd. Block No.202, 2nd Floor, Akshay Complex,

Dhole Patil Road, Pune - 411001 Phone: 020-26260084/1629 E-mall: pune@linkintime.co.in

SEBI Registration no.: INR000004058

Date: October 05, 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 30th September, 2021, 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 its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines—which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

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