ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

SE/ 2019-20 October 25, 2019

The Executive Director,

BSE Limited

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

Ref: ISIN: 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 July 1, 2019 to September 30, 2019 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).

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

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We request you to take this information on Record.

Thanking you, Yours faithfully,

For Automotive Stampings and Assemblies Limited

Ashutosh Kulkarni Company Secretary M. No. ACS - 18549

National Securities Depository Limited Trade World, A wing, 4th Floor,

Kamala Mills Compound, Lower Parel,

Mumbai - 400 013.

Central Depository Services India Limited

A Wing, Marathon Futurex 25th Floor, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E)

Mumbai - 400013.

Website: www.autostampings.com
Regd. Off: TACO House, Plot No- 20/B FPN085, 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: 91.2667.280042, 09377666122
Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Ultarakhand Tel: 91.05944250652 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-mail: pune@linkintime.co.in

SEBI Registration no.: INR000004058

October 03, 2019

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

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

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir.

In reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation from July 01, 2019 to September 30, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges (BSE & NSE) where the earlier issued securities are listed.

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 our records as the registered owner within time i.e. 15 days of receipt of certificate of securities.

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

Thanking you,

For Link Intime India Private Limited

Authorised Signatory