

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/QC/ 2022-23/4

April 11, 2022

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**

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 year ended March 31, 2022.

Please take it on your records.

Thanking you,

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


Prasad Zinjurde
Company Secretary and Compliance Officer
M.No. A54800
Encl: As Above



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, Tal. Khed, Dist. Pune-410 501 Tel: 91 2135 679801-05

Chakan Plant-2: Survey No. 679/2/2, Alandi Road, Kuruli, Chakan, Tal. Khed, Dist. Pune 410501

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 9219415663

A TATA Enterprise

**Certificate under Regulation 40(9) Of the Securities and Exchange Board of
India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

We have examined the relevant soft copy of Registers and other documents relating to Automotive Stampings and Assemblies Limited [CIN: L28932PN1990PLC016314] ('the Company'), having registered office at TACO House, Plot No.- 20/B FPN085, V.G. Damle Path Off Law College Road, Erandwane Pune 411004 Maharashtra India, maintained by its Registrar & Transfer Agents ('the RTA') i.e. Link Intime India Private Limited, pertaining to equity shares of the company for the year from 1st April 2021 to 31st March 2022 for the purpose of issuing a certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

On the basis of information and explanation furnished to us by the RTA, which to the best of our knowledge and belief is necessary for the purposes of certification, we hereby certify that, in relation to the year ended on 31st March, 2022, the Company has not received any request for Transfer / Transmission / Sub division / Consolidation / Renewal / Exchange or Endorsement of call-allotment monies.

For Prajot Tungare & Associates
Company Secretaries

JAYESH
MANSUKH
PARMAR

Digitally signed by
JAYESH MANSUKH
PARMAR
Date: 2022.04.11
12:47:11 +05'30'

CS Jayesh Parmar

Partner

Membership No: F11745

COP No: 17776

UDIN: F011745D000065194

Date: 11/04/2022

Place: Pune