ASAL Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/ 2022-23/37 January 10, 2023

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(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, 2022 to December 31, 2022 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 Securities Depository Limited	Central Depository Services India
Trade World, A wing, 4 th Floor, Kamala Mills	Limited
Compound, Lower Parel, Mumbai- 400013	A Wing, Marathon Futurex, 25 th Floor,
	Mafatlal Mill Compound, N M Joshi Marg,
	Lower Parel (E), Mumbai-400013

LINK Intime

Link Intime India Pvt. Ltd. Block No.202, 2nd Floor, Akshay Complex, Dhole Patil Road, Pune - 411001 Phone : 020-46014473 E-mail : pune@linkintime.co.in SEBI Registration no.: INR000004058

Date: January 05, 2023

То

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 2022, 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.

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 prescribed timelines. 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

C- 101, 247 Prak, L.B.S. Marg, Vikroli (West), Mumbai - 400 083 Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060