ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2019-20 October 10, 2019

The Executive Director, **BSE Limited**Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Bldg., P.J. Towers,

Dalal Street, Mumbai 400 001

The Executive Director,

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra (East),

Mumbai 400 051.

Scrip Code: 520119

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 half year ended September 30, 2019.

Please take it on your records.

Thanking you,

Yours faithfully,

For Automotive Stampings and Assemblies Limited

as Limit

Ashutosh Kulkarni Company Secretary

M. No. - A18549

www.kelkarcs.com

CERTIFICATE UNDER: REGULATION 40 (9) OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIRMENTS) REGULATIONS 2015

For the period 1st April, 2019 to 30th September, 2019

We have examined all Registers, files and other documents relating to Automotive Stampings and Assemblies Limited ("the Company") maintained by Link Intime India Pvt. Ltd pertaining to transfer/transmission/subdivision/consolidation/renewal/exchange or endorsement of calls/allotment monies in respect of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information and explanation provided by the Company, we hereby certify that:

- There were no requests received for transfer, transmission, sub division, consolidation, renewal, splitting of share certificates, duplicate share certificates, exchange or endorsement of calls/ allotment monies during the period 1st April, 2019 to 30th September, 2019.
- 2) Any other information N.A.

For C S Kelkar & Associates

Shruti Kanhere Partner

FCS 6927 CP 7338 UDIN F006927A000040136

CDIN 1 00072/A000040

Place - Pune

Date - 10th October, 2019

Address: 102 Manikprabhu Apts., 40/3 Bhonde Colony, Off Karve Rd., Erandawane, Pune - 411 004. Contact: +91-020-25454968 / 25420223 / 9284327502 / 9284699214 | Email: csk@kelkarcs.com