ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

SE/ 2019-20 July 20, 2019

The Executive Director,	The Executive Director,
BSE Limited	National Stock Exchange of India Ltd.
Corporate Relationship Department,	Exchange Plaza,
1 st Floor, New Trading Ring,	Bandra (East),
Rotunda Bldg., P.J. Towers,	Mumbai 400 051
Dalal Street, Mumbai 400 001	Scrip Code: ASAL
Scrip Code: 520119	

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 April 1, 2019 to June 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.

ings and

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

CC-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 288042, 09377666122 Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Paninagar, US Nagar 263153 State- Uttarakhand 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

July 10, 2019

То

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 April 01, 2019 to June 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. 30 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