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Date: February 13, 2010

To,

The Company Secretary,

Automotive Stampings and Assemblies Limited

G- 71/2, M.I.D.C Industrial Area,

Bhosari, Pune 411026

Subject: Disclosure regarding sale of 10,000 shares of ASAL by Tata Autocomp Systems Limited.

Dear Sirs,

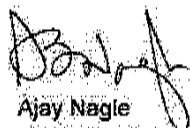
This is to inform you that we have sold 10,000 shares of ASAL detailed hereunder:

Name and address of the Seller	<b>TATA AUTOCOMP SYSTEMS LIMITED,</b> Bombay House, Homi Mody Street, Fort, Mumbai - 400001	
Details of Sale are as follows:	Number of Shares	% with respect to paid up capital of Target Company
(a) Shares held before the sale	44,73,243	43.86%
(b) Shares sold	10,000	0.09%
(c) Shares held after the sale	44,63,243	43.76%
Modes of sale	Open Market	
Date of sale of shares	February 11, 2010	
Total Paid Up Capital of ASAL	Rs. 10,19,85,410/-	100%

This information is being given to you for the sake of good order and as a good corporate practice. You are requested to take the above on record and acknowledge the receipt of the same.

Yours faithfully,

For **TATA AUTOCOMP SYSTEM LIMITED**



Ajay Nagle

Vice President - Legal & Company Secretary