



Date: February 16, 2010

To,  
 The Company Secretary,  
 Automotive Stampings and Assemblies Limited (ASAL)  
 G- 71/2, M.T.D.C Industrial Area,  
 Bhosari, Pune 411026

Subject: Disclosure regarding sale of shares pursuant to regulation 7(1A) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997, regarding sale of 6,48,790 Equity shares of ASAL.

Dear Sirs,

The disclosure in terms of sub-regulation (1A) of Regulation 7 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations is given below:

Name of the Target Company	Automotive Stampings and Assemblies Limited	
Name of the Seller and PAC with the Seller	<b>TATA AUTOCOMP SYSTEMS LIMITED,</b> Bombay House, Homi Mody Street, Fort, Mumbai	
Details of Sale are as follows:	Number of Shares	% with respect to paid up capital of Target Company
(a) Shares /Voting Rights (VR) before acquisition/ sale under consideration	44,73,243	43.86%
(b) Shares/ Voting Rights acquired-/ sold	6,48,790*	6.36%
(c) Shares /VR after acquisition / sale	38,24,453	37.50%
Modes of sale (e.g. open market / MOU / off market etc.)	Open Market	
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 15, 2010	
Paid Up Capital / Total Voting Capital of the Target Company after the said acquisition / sale	Rs. 10,19,85,410/-	100%

\*This includes 10,000 shares sold on February 11, 2010 which being less than the reporting percentage did not invite a separate disclosure.

Please note that we have sold these shares with the aim to comply with the requirement of maintaining minimum public shareholding as envisaged in the Listing Agreement.

You are requested to take the above on record and acknowledge the receipt of the same.

Yours truly,  
 For **TATA AUTOCOMP SYSTEM LIMITED**

**Ajay Nagle**  
 Vice President - Legal & Company Secretary

CC: The Executive Director, National Stock Exchange of India Limited  
 ✓ The Executive Director, Bombay Stock Exchange Limited

**TATA AUTOCOMP SYSTEMS LIMITED**

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