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**Annexure-A
FORM C**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (3) and (6))

Regulation 13(3) - Details of change in shareholding in respect of persons holding more than 5% shares in a listed company												
Name, PAN & address of shareholder	Shareholding prior to acquisition / sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice/acquisition of shares - specify	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer etc.)	No. & % of shares/voting rights post-acquisition/available	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Tata AutoComp Systems Limited PAN: AAACT1848E Bombay House, Homi Mody Street, Fort, Mumbai - 400 001	44,73,243 equity shares	* 6,48,790 equity shares & 6.38%	Date of sale of shares - February 15, 2010	February 16, 2010	Not Applicable	38,24,453 equity shares & 37.50%	Prabhudas Lilladher Pvt. Ltd. SEBI Regn. No. of TM - 584	Bombay Stock Exchange	Not Applicable	Not Applicable	6,48,790 Equity shares	Rs. 3,92,53,672.11
												13

* 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

Yours truly,
Date: February 16, 2010
Place: Pune

For TATA AUTOCOMP SYSTEMS LIMITED

[Signature]
Ajay Bhatnagar
Vice President - Legal & Company Secretary

Certified True Copy
For Automotive Stampings and Assemblies Limited
[Signature]
Secretary

TATA AUTOCOMP SYSTEMS LIMITED
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