

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2015-16 January 25, 2016

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

Dear Sirs.

Sub.: Submission of information under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - (Listing Regulations)

In compliance with the Regulation 30(5) of the Listing Regulations, we are submitting herewith the details of Key Managerial Personnel (KMPs) of the Company who have been authorised for the purpose of determining the materiality of an event or information under the said Regulations, which are as under:

- Mr. Anil Khandekar Manager and Chief Executive Officer
- 2. Mr. Ajay Joshi Chief Financial Officer
- 3. Mr. Ashutosh Kulkarni Company Secretary

A single point of contact details of KMP for the above purpose is as given below:

Mr. Ashutosh Kulkarni Company Secretary and Compliance Officer Automotive Stampings and Assemblies Limited G-71/2, MIDC, Bhosari, Pune 411 026, Contact No. 020-66314301 Email Id: Ashutosh.Kulkarni@autostampings.com

Please take it on your records.

Thanking you, Yours faithfully,

For Automotive Stampings and Assemblies Limited

Ashutosh Kulkarni Company Secretary

Website: www.autostampings.com

Regd Office: G-71/2, MIDC, Bhosari, Pune 411 026 (India) Tel: 020-6631 4318 Fax-020-6631 4343 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, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 05944250652 A TATA Enterprise