

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2017-18

July 28, 2017

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**

Sub: Submission of Information pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

In continuation to our earlier communication dated October 28, 2016 and in compliance with Regulation 30(5) of Listing Regulations, we are submitting herewith the details of changes in 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 Listing Regulations is as under:

Name of KMP	Name of KMP
Late Ajay Joshi – Chief Financial Officer (till June 5, 2017)	Mr. Anubhav Maheshwari – Chief Financial Officer (with effect from July 28, 2017)

The details of KMPs of the Company who have been authorised for the purpose of determining the materiality of an event or information under the said Listing Regulations is as under:

1. Mr. Prashant Mahindrakar – Manager and Chief Executive Officer;
2. Mr. Anubhav Maheshwari – Chief Financial Officer (with effect from July 28, 2017);
3. Mr. 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, 09377667122

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 05944256652

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

Mr. Ashutosh Kulkarni
Company Secretary and Compliance Officer
Automotive Stampings and Assemblies Limited
G-71/2, MIDC, Bhosari, Pune 411 026 Contact No: 020-6631 4301
Email id: Ashutosh.Kulkarni@autostampings.com

Kindly take it on your records.

Thanking You.

Yours faithfully,

For **Automotive Stampings and Assemblies Limited**



Ashutosh Kulkarni
Company Secretary
M. No. ACS – 18549



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