

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2018-19 April 11, 2018

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: Certificate pursuant to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate under the said Regulation for the half year ended March 31, 2018.

Please take it on your records.

Thanking you,

Yours faithfully,

For Automotive Stampings and Assemblies Limited

ngs and

Ashutosh Kulkarni Company Secretary M. No. – A18549

Encl.: As above

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

S. V. Deulkar & Co.

Company Secretaries 63, Ashoknagar Pune 411 007

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH 2018

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Automotive Stampings and Assemblies Limited ("the Company") having its registered office at G-71/2, MIDC Inudstrial Area, Bhosari – 411026 maintained by M/s Link Intime India Private Limited, Registrar and Transfer Agents ("RTA"), having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg. Vikhroli (West) Mumbai- 400 083 and branch office at 202, A wing, 2nd Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001 pertaining to issue of equity share certificates of the Company for the period from 01sd October 2017 to 31sd March 2018 as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, by the Company and based on the information provided by the Company and their RTA, we hereby certify that the Company has delivered during the half year ended on 31sd March 2018:

A) Share Certificates relating to the Share Transfer forms (including, deletion of the name of the deceased, transmission of securities and transposition of names, wherever applicable) received during the period from 01st October 2017 to 31st March 2018 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form except those rejected on technical grounds or those where seller Notices have been sent.

For S. V. Deulkar & Co.

(S. V. Deulkar) FCS No. 1321

C.P. No. 965 Place: Pune

Date: 10th April 2018