

Automotive Stampings and Assemblies Limited CIN: L28932PN1990PLC016314

ASAL/ QC/01/2024-25

Date: April 11, 2024

The Executive Director.

BSE Limited

Corporate Relationship Department,1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers, Dalal Street, Mumbai 400 001

Scrip Code: 520119

The Executive Director,

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra (East), Mumbai 400 051

Scrip Code: ASAL

Dear Madam / Sir,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and participants)

Regulations, 2018

Ref: I\$IN(\$): INE900C01027

Based on the confirmation received from Link Intime India Private Limited, Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialization during the period from January 01, 2024 to March 31, 2024 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within prescribed time of receipt of certificate of securities and the details are furnished to the Stock Exchange(s). Please refer attached certificate received from Link Intime India Private Limited, Registrar and Transfer Agent of the Company.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you,

Yours Faithfully,

For Automotive Stampings/and Assemblies Limited

Shrikant Joshi

Company Secretary and Compliance officer

M.No: A47346

CC-

National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013. Central Depository Services India

A Wing, Marathon Futurex, 25th Floor, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai-400013.

Website: www.autostampings.com E-mail cs@autostampings.com

Regd Office TACO House, Plot No- 20/B FPN085 V.G. Damle Path Off Law College Road Erandwane Pune 411 004 Tel 91 20 6608 5000

Chakan I Gat No. 427 Medankarwadi Chakan Tal Khed Dist Pune 410 501

Chakan II Survey No 679/2/2 Alandi Road Kuruli Chakan Taluka Khed District Pune 410 501

Uttarakhand Plot No. 71 Sector 11 Integrated Industrial Estate Pantnagar, US Nagar, 263 153 State, Uttarakhand Sanand Sr. No. 86/1/P. 87/2, 89/2, 107/2/2, 108/2, 108/3, 2/104, Sanand Ahmedabad Gujarat, 382, 110

Jamshedpur Plot no 63 64 65 66 Chhota Govindpur JSR Jamshedpur District East Singhbhum State Jharkhand 831 015



Date: April 05, 2024

Link Intime India Pvt. Ltd. Block No.202, 2nd Floor, Akshay Complex,

Dhole Patil Road, Pune - 411001

Phone: 020-46014473

E-mail: pune@linkintime.co.in SEBI Registration no.: INR000004058

Automotive Stampings And Assemblies Limited TACO House, Plot No - 20/B FPN085, V. G. Damle Path, Erandwane, Pune 411004 Maharashtra, India

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

Tο

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Private Limited

Authorized Signatory