

# ASAL

**Automotive Stampings and Assemblies Limited**

**CIN: L28932PN1990PLC016314**

ASAL/QC/02/2024-25

April 11, 2024

The Executive Director,  
**BSE Limited**  
Corporate Relationship Department, 1<sup>st</sup>  
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**

**SUB: Certificate pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 40 (9) 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 year ended March 31, 2024.

Please take it on your records.

Thanking you,

Yours Faithfully,  
For **Automotive Stampings and Assemblies Limited**

  
**Shrikant Joshi**  
**Company Secretary and Compliance Officer**  
**M.No. A47346**  
*Encl: As Above*



Website: [www.autostampings.com](http://www.autostampings.com) E-mail: [cs@autostampings.com](mailto: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 & 104 Sanand Ahmedabad Gujarat 382 110

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

A **TATA** Enterprise

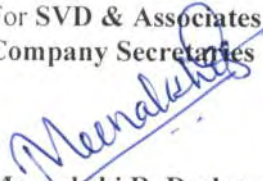
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED ON MARCH 31, 2024.

We have verified the documents and records relating to equity shares of **Automotives Stampings and Assembles Limited** ("the Company") (CIN: L28932PN1990PLC016314) having its Registered Office at TACO House, Plot No. 20/B FPN085, V G Damle Path, Erandwane, Pune – 411004, maintained by **Link Intime India Private Limited**, the Registrar and Transfer Agent ("RTA"), having its Registered Office at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai- 400083, made available electronically and physically at Branch Office of RTA at Pune, for the period from **April 1, 2023 to March 31, 2024** to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

We hereby certify that during the year ended on March 31, 2024 the Company has:

- Not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares;
- Delivered Letter(s) of Confirmation in lieu of physical share certificate(s) relating to transmission, transposition, name deletion and issue of duplicate certificate(s) of shares, wherever applicable, within 30 days of receipt of such request, after removing objections, if any, as entered in the relevant registers pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022.

For SVD & Associates  
Company Secretaries

  
**Meenakshi R. Deshmukh**  
Partner  
FCS No.: 7364  
C.P. No.: 7893



Place: Pune  
Date: April 11, 2024

Peer Review No.: 669/2020  
UDIN: F007364F000089380