Sub: Notice to Shareholders – Newspaper Advertisement

Dear Sirs,

Pursuant to Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements published in “The Free Press Journal” (English) and “Navshakti Newspaper” (Marathi) dated March 4, 2018 regarding publication of notice pursuant to Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time.

Please take it on your records.

Thanking you,
Yours faithfully,
For Automotive Stampings and Assemblies Limited

Ashutosh Kulkarni
Company Secretary
M. No. – A18549
Encl: As above

Website: www.autostampings.com
Regd Office: G-71/2, MIDC, Bhosari, Pune 411 025 (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
Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Paninagar, US Nagar 263153 State- Uttarakhand Tel: 91 05944250652
A TATA Enterprise
ASAL
AUTOMOTIVE STAMPINGS AND ASSEMBLIES LIMITED
CIN: L28932PN1990PLC016314
Regd. Office: G-71/2, MIDC Industrial Area, Bhosari, Pune 411 026.
E-mail: cs@autostampings.com | Website: www.autostampings.com

NOTICE

This Notice is published pursuant Section 124 (6) of the Companies Act, 2013 read with the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments thereof.

The Rules inter-alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the Shareholders for seven consecutive years or more in the name of IEPF Demat Account.

Complying with the requirements as set out in the Rules, the Company has communicated to the concerned shareholders (who have not claimed their dividend for a period of seven consecutive years from the financial year 2009-2010) individually whose shares are liable to be transferred to the IEPF Demat Account under the said Rules for taking appropriate action.

The Company has also updated full details of such shareholders and shares due to transfer to the IEPF Demat Account on its website www.autostampings.com. Shareholders are requested to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF Demat Account.

Notice is given to all such shareholders to make an application to the Company / Registrar with a request duly signed by all holders with proper identification proofs for claiming the unclaimed dividend, so that the shares are not transferred to IEPF Demat Account. It may please be noted that if no reply is received by the Company / Registrar till March 16, 2018, the Company will be compelled to transfer the shares to IEPF without any further notice as per the procedure set out in the said Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority / Demat Account including all benefits accruing on such shares if any, can be claimed back from the IEPF authority after following the procedure prescribed in the said Rules.

For further information / clarification / assistance concerned shareholders may reach out to the Company at cs@autostampings.com or to the Registrar and Share Transfer Agent of the Company at Link Intime India Pvt. Ltd. Unit – Automotive Stampings and Assemblies Limited, Akshay Complex, Block No. 202, 2nd Floor, Near Ganesh Temple, Off Dhole Patil Road, Pune 411001 Email: iepf.shares@linkintime.co.in Phone No.: 020-26161629

For Automotive Stampings and Assemblies Limited

Sd/-
Ashutosh Kulkarni
Company Secretary

Place: Pune
Date: March 3, 2018