

# **Automotive Stampings and Assemblies Limited**

CIN: L28932PN1990PLC016314

ASAL/SE/2018-19

November 1, 2018

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: Letter sent to the Shareholders holding shares in physical form

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the letters sent to the Shareholders, holding shares in physical form, on September 16, 2018 and October 22, 2018 (Reminder letter - 1) informing them to update their PAN and Bank Account details and to convert their shareholding in dematerisation form.

You are requested to take the above on your records.

Thanking you,

Yours faithfully.

For Automotive Stampings and Assemblies Limited

Ashutosh Kulkarni Company Secretary Encl: As above Special Syllomoting

samblies



Link Intime India Pvt. Ltd CIN: U67190MH1999PTC118368 C -101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083 Tel: 022-49186270 Email: rnt.helpdesk@linkintime.co.in

Website: www.linkintime.co.in

Unit: Automotive Stampings And Assemblies Limited

Subject: - First reminder for Updating the KYC details and intimation to dematerialise physical securities.

Dear Sir/Madam,

We refer to the SEBI Circulars No SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20<sup>th</sup> April 2018 by which it has directed all the listed companies to record the **PAN** of all the shareholders and **Bank Account details** of registered shareholder. We request you to submit the relevant documents by ticking in the appropriate checkboxes on the basis of "Required" remarks as mentioned in the KYC form **within 21 days from the date of this letter.** 

Kindly refer the list of supporting documents to be submitted for updating your KYC details as per the table printed overleaf.

Sr.No	REQUEST TO BE UPDATED	SUPPORTING DOCUMENTS					
Α	PAN	<ul> <li>Self- attested legible copy of PAN card (exempted for Sikkim Shareholders)</li> </ul>					
В	BANK ACCOUNT DETAILS	<ul> <li>Self- attested legible copy of address proof. Any 1 from,</li> <li>a. Utility bill (not older than 3 months) b. Aadhaar Card C. Passport.</li> <li>Original cancelled cheque leaf of registered shareholder</li> <li>Legible copy of Bank Statement/Passbook with details of registered shareholder viz. name, address, account number etc. duly attested by Bank Manager or equivalent (If shareholders' name is not printed on chq leaf)</li> </ul>					
С	SPECIMEN SIGNATURE	<ul> <li>Affidavit for change of signature shares/bonds, duly notarised on rigudicial stamp paper of Rs. 100/-*</li> <li>Format for signature verification *</li> <li>Original cancelled cheque leaf</li> <li>Legible copy of Bank Statement/Passbook with details of shareho viz. name, address, account number etc. duly attested by E Manager or equivalent (If shareholders' name is not printed on leaf)</li> </ul>					
D	EMAIL ID	To be mentioned in KYC form					
E	MOBILE NO.	To be mentioned in KYC form					
F	NOMINATION	Nomination Registration form *					

Note: -1.\* The relevant formats are available on our website <a href="www.linkintime.co.in">www.linkintime.co.in</a> "Resources "Downloads "General "Formats for KYC.

2. Single copy of document is sufficient for updating multiple requests.

Further as per SEBI circular SEBI/LAD-NRO/GN/2018/24 dated 08<sup>th</sup> June 2018, BSE circular no. LIST/COMP/15/2018-19 dated 05<sup>th</sup> July, 2018 and NSE Ref. No NSE/CML/2018/26 dated 09 <sup>th</sup> July, 2018 shareholders are advised to **dematerialise their physical securities** since requests for effecting transfer of physical securities (except in case of transmission or transposition of securities) shall not be permitted from 05<sup>th</sup> December 2018.

Kindly note that, as per SEBI directive, enhanced due diligence procedure will be applicable if KYC requirements are not fulfilled.

Yours faithfully, For Link Intime India Pvt Ltd Sd/-Authorised Signatory

"This is a follow-up/reminder to our earlier letter. Please provide documents (marked "required" in the table given overleaf) which you may have omitted to send earlier. If you have not responded so far, do so now. Please ignore this letter if you have already complied".

## KYC FORM

То	Date://					
Link Intime India Priv	ate Limited					
C 101, 247 Park, L.B.S	.Marg, Vikhroli (We	est), Mumbai - 40008	33.		Folio	No:
Unit		(Company name)				
					No of	f Shares:
Dear Sir Madam,						
We refer to the curre	ent status as provid	ed by you in the belo	ow table:			
Name of th shareholder		Bank details (B)	Specimen Signature (C)	Email ID (D)	Mobile No. ( E)	Nominee Details (F)
Aaa	Registered	Registered	Required	Required	Required	Required
Bbb	Registered	Not Applicable	Required	Not	Not	Not
		797.54		Applicable	Applicable	Applicable
Ссс	Registered	Not Applicable	Required	Not Applicable	Not Applicable	Not Applicable
Ddd	Registered	Not Applicable	Required	Not	Not	Not
				Applicable	Applicable	Applicable
Aadhar/Passport/utili  C For registering the Si  O Affidavit O  D. For Updating the er	Banker verification	on Original	older and join	t shareholders	ok/Bank Stateme Bank Passbook/E	
E. For updating Mobile				- 1 T		
Form SH-13 O	ominee details by t	he registered sharel		er ID /Driving	icense/Passnort o	or any other identity
proof issued by Govt.		, , , , , , , , , , , , , , , , , , ,		/		,
I /We hereby state th based on the self-atte						
Sign: Registered holder	Sign: Joint ho	older 1	Sign: Joint ho	lder 2	_ Sign Joint	holder 3
Postal bard	code	Seria	al No :			
				Date	of Printing	
Mr/Ms/Mrs			ed holder)			
		Address 1)				
		Address 2) Address 3)				
City	PIN	100000				
			Unit		(Comp	any name)

**LINK**Intime

Link Intime India Pvt. Ltd CIN: U67190MH1999PTC118368

C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 Tel: 022-49186270 Email:rnt.helpdesk@linkintime.co.in

Website:www.linkintime.co.in

Subject: - Updating the necessary KYC details of registered and/or joint holders holding shares in physical form.

Dear Sir/Madam,

We refer to the SEBI Circular No SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20<sup>th</sup> April 2018 & BSE Circular No LIST/COMP/15/2018-19 dated 5<sup>th</sup> July 2018 by which they have directed all the listed companies to record the PAN , Bank account details of all their shareholders and advise them to dematerialise their physical securities. Accordingly your Company has initiated steps for registering the **PAN details** (including joint holders if any) and the **BANK ACCOUNT** details of all the registered shareholders.

We would also like to register other KYC-details such as email id, mobile number, specimen signature and nomination. Your present status of each of these requirements is provided in the KYC form. We request you to kindly fill in the details in the KYC form and forward the same along with all the supporting documents based on requirements considering the below mentioned points. Single copy of supporting document is sufficient for updating multiple subjects.

## A. For updating PAN of the registered and/or joint shareholders:

- · Self- attested legible copy of PAN card (exempted for Shareholders from Sikkim)
- B. For updating Bank Account details of the registered shareholder:
- 1. In cases wherein the original cancelled cheque leaf has the shareholder's name printed
- · For address proof: Self- attested legible copy of Aadhaar/passport/utility bill (not older than 3 months)
- Original cancelled cheque leaf containing the Bank A/c No., Bank Name, type of account, IFSC Code, MICR Code and the name of the shareholder printed on the cheque leaf.

#### 2. In cases wherein the cancelled cheque leaf does NOT contain the shareholder's name printed on it

- · For address proof: Self- attested legible copy of Aadhaar/passport/utility bill (not older than 3 months)
- Original cancelled cheque leaf containing the details, Bank A/c No., Bank Name, type of account, IFSC Code, MICR Code.
- Legible copy of the <u>bank passbook / bank statement</u> specifying the KYC details of the registered shareholder such as the name, address, bank account number etc. duly attested by the officer of the same bank with his signature, name, employee code, designation, bank seal & address stamp, phone no. and date of attestation.

## C. For updating the Specimen signatures of the registered and/or joint shareholders:

- Affidavit duly notarised on non-judicial stamp paper of Rs. 100/- (format available on <a href="www.linkintime.co.in">www.linkintime.co.in</a> under Resources-Download-General-Change of Signature- Affidavit for change of signature).
- Banker's verification (format available on <u>www.linkintime.co.in</u> under Resources-Download-General-Change of Signatureformat for signature verification)
- Original cancelled cheque containing the details, Bank A/c No., Bank Name, type of account, IFSC Code, MICR Code and the name of the shareholder printed on the cheque leaf.
- If the cancelled cheque leaf does not contain shareholder's name legible copy of the <u>bank passbook / bank statement</u> specifying the KYC details of the registered shareholder such as the name, address, bank account number etc. duly attested by the officer of the same Bank with his signature, name, employee code, designation, bank seal & address stamp, phone no. and date of attestation.
- D. For registering Email id of registered shareholder: Email-id of the registered shareholder to be mentioned in the KYC form attached for all future communication in electronic mode (Go Green Initiative).
- E. For registering Mobile No.of registered shareholder: Mobile no. of registered shareholder for future direct communication
- F. For registering Nominee by the registered shareholder (if any): Nomination (Form SH-13) available on our website at <a href="https://www.linkintime.co.in">www.linkintime.co.in</a> under Resources-Downloads-General- Nomination.

We request you to kindly forward KYC form duly filled in, along with copies of supporting documents for all the "Required" remarks within 21 days from the date of this letter.

As per SEBI directive, enhanced due diligence procedure will be applicable if KYC requirements mentioned above are not fulfilled

Inclined to serve you with the best of our services!!
Yours faithfully,
For Link Intime India Pvt Ltd
Sd/Authorised Signatory

This is a computer generated letter and hence no signature required.

Note: SEBI notification SEBI/LAD-NRO/GN/2018/24 dated 8<sup>th</sup> June, 2018 & BSE circular no. LIST/COMP/15/2018-19 dated 05<sup>th</sup> July, 2018 have stated that requests for effecting transfer of securities (except in case of transmission or transposition of securities) shall not be processed after 5<sup>th</sup> December 2018, unless the securities are held in the dematerialized form with the depositories. Hence you are requested to dematerialize your physical securities. (The above mentioned circulars are available on our website)

## KYC FORM

То							Date:////		
Linkir	ntime India Private I	Limited							
C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.						Foli	Folio No:		
Unit_			(Company name)						
						No	of Shares:		
Dear	Sir Madam,					Ba	arcode with co cod	e+ folio	
We re	efer to the current K	YC status as pro	vided by you in the	below table:					
Γ	Name of the	PAN	Bank details	Specimen	Email ID	Mobile No.	Nominee		
	shareholder(s)	(A)	(B)	Signature (C)	(D) .	( E)	Details (F)		
	Aaa	Registered	Registered	Required	Required	Required	Required		
	Bbb	Required	Not Applicable	Required	Not Applicable	Not Applicable	Not Applicable		
	Ссс	Required	Not Applicable	Required	Not Applicable	Not Applicable	Not Applicable		
	Ddd	Required	Not Applicable	Required	Not Applicable	Not Applicable	Not Applicable		
B For	registering PAN of Registered share registering Bank de Aadhar/Passport/ registering the Spec Affidavit Ba	cimen Signature	istered shareholder Original cancelle	loint holder 2	Joint hold  Bank Pa	assbook/Bank S icable) Bank Passbook	ers attached)		
	obile No	inee details by	the registered share	eholder					
Note:	Form SH-13 (Nor		ration form attache		I/Driving License	/Passport or any	other identity proof	issued by	
Govt.					_		• • • • • • • • • • • • • • • • • • • •		
	hereby state that to on the self-attested							articulars	
Sign		Sign:		Sign:		Sig	ın;		
	tered holder	Joint ho		Joint hold			nt holder 3	0	
	Postal barcode								
			/D						
/lr/Ms/l	VITS	(Δ	(Register diddress 1)	red holder)					
			ddress 1)						
			dress 3)						