

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/ 2022-23/10

May 05, 2022

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: Annual Secretarial Compliance Report under Regulation 24A of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: ISIN(S): INE900C01027

Pursuant to Regulation 24(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD1 /27/2019 dated February 8, 2019, please find enclosed herewith the Annual Secretarial Compliance Report for the year ended March 31, 2022.

We request you to take the same on Record.

Thanking you,

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


Prasad Zinjurde
Company Secretary and Compliance Officer
M.No. A54800



Encl: As above

Website: www.autostampings.com

Regd Office: TACO House, Plot No- 20/B PPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune 411004
Chakan : Gat No. 427, Medankarwadi, Chakan Tal. Khed, Dist. Pune -410 501 Tel. 91 2135 679001-05
Chakan Plant -2 : Survey No. 673/2/2, Alandi Road, Kuruli, Chakan Taluka Khed, District, Pune 410 501
Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Panthagar, US Nagar 263153 State- Uttarakhand Tel. 91 9219415663
A TATA Enterprise

SECRETARIAL COMPLIANCE REPORT OF AUTOMOTIVE STAMPINGS AND ASSEMBLIES LIMITED FOR THE YEAR ENDED ON 31ST MARCH 2022

To,

Automotive Stampings and Assemblies Limited

TACO House, Plot No - 20/B FPN 085,
V.G. Damle Path off Law College Road,
Erandwane, Pune 411004

We, Prajot Tungare & Associates, Practicing Company Secretaries have examined:

- (a) All the documents and records made available to us and explanation provided by Automotive Stampings and Assemblies Limited ("the listed entity");
- (b) The filings/submissions made by the listed entity to the stock exchanges;
- (c) Website of the listed entity; and
- (d) Any other document/filing, as may be relevant, which has been relied upon to make this certification.

for the year ended as on 31st March 2022 ("Review Period") in respect of compliance with the provisions of:

1. The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
2. The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");
3. The specific regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:
 - (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - (b) ~~Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; [not applicable during the Review Period]~~
 - (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - (d) ~~Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; [not applicable during the Review Period]~~

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Secretarial Compliance Report for the financial year ended 31st March 2022



- (e) ~~Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; [not applicable during the Review Period]~~
- (f) ~~Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; [not applicable during the Review Period]~~
- (g) ~~Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; [not applicable during the Review Period]~~
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- i) The listed entity has complied with the provisions of the above regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
NIL			

- ii) The listed entity has maintained proper records under the provisions of the above regulations and circulars/guidelines issued thereunder insofar as it appears from my/our examination of those records.
- iii) The following are the details of actions taken against the listed entity/its promoters/directors/material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/remarks of the Practicing Company Secretary, if any.
NIL				

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Secretarial Compliance Report for the financial year ended 31st March 2022



(a) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended...	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

For Prajot Tungare & Associates
Company Secretaries



CS Prajot Tungare
Partner

FCS: 5484

CP No: 4449

UDIN: F005484D000197005

Date: 25/04/2022

Place: Pune