

ASAL

Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

ASAL/SE/03/2026-27

May 13, 2026

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**

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

Ref: ISIN(S): INE900C01027

Dear Madam/ Sir,

Pursuant to Regulation 24(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, please find enclosed herewith the Annual Secretarial Compliance Report for the Financial Year ended March 31, 2026.

We request you to take the same on Record.

Thanking you,
Yours Faithfully,

For Automotive Stampings and Assemblies Limited

Krishna Dayma
Company Secretary and Compliance Officer
M.No. A54238

Encl: As above

[Website: www.autostampings.com](http://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: 411004 Tel: +91-020-66085000

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 410501

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand

Sanand: Sr. No.86/1P,87/2,89/2, 107/2/2,108/2,108/3 & 104, Sanand, Ahmedabad, Gujarat, 382110

Jamshedpur: Plot no 63,64,65,66, Chhota Govindpur, JSR, Jamshedpur, District: East Singhbhum State: Jharkhand PIN Code: 831015

A **TATA** Enterprise

Secretarial Compliance Report of Automotive Stampings and Assemblies Limited For the Financial Year ended March 31, 2026

To,

Automotive Stampings and Assemblies Limited

TACO House, Plot No.- 20/B FPN085, V.G. Damle Path,

Off Law College Road, Erandwane, Pune - 411004.

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Automotive Stampings and Assemblies Limited** bearing **CIN: L28932PN1990PLC016314** (hereinafter referred as the **listed entity**), having its registered office at TACO House, Plot No.- 20/B FPN085, V.G. Damle Path Off Law College Road, Erandwane, Pune - 411004, in terms of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that the listed entity has, during the review period covering the **Financial Year ended on March 31, 2026 ("review period")**, complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter:

We, **SVD & Associates, Company Secretaries**, have examined:

- all the documents and records made available to us and explanation provided by the listed entity,
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification.

For the year ended **March 31, 2026** in respect of compliance with provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and



- b. 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”);

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; (SEBI LODR)
- b. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (SEBI ICDR) **(Not applicable to the listed entity during the review period);**
- c. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; (SEBI SAST)
- d. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 **(Not applicable to the listed entity during the review period);**
- e. Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (SEBI SBEB) **(Not applicable to the listed entity during the review period);**
- f. Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 **(Not applicable to the listed entity during the review period);**
- g. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- h. Securities and Exchange Board of India (Depositories and Participants Regulations), 2018;
- i. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 2025 regarding the Companies Act and dealing with client;

and Circulars/Guidelines issued thereunder.

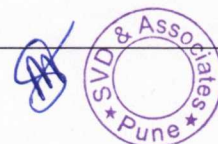
Based on the above examination, we hereby report that, during the review period:

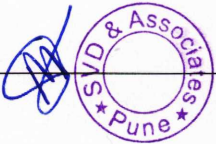
- a. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, **except** in respect of matters specified in **Annexure I (Table (a))**
- b. The listed entity has taken the following actions as specified in **Annexure II (Table (b))** to comply with the observations made in previous reports.



c. We hereby report that, during the review period the compliance status of the listed entity with the following requirements:


Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations/Remarks by PCS
1.	<p>Secretarial Standards:</p> <p>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).</p>	Yes	Nil
2.	<p>Adoption and timely updation of the Policies:</p> <ul style="list-style-type: none"> All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI. 	Yes Yes	Nil Nil
3.	<p>Maintenance and disclosures on Website:</p> <ul style="list-style-type: none"> The Listed entity is maintaining a functional website Timely dissemination of the documents/ information under a separate section on the website Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website 	Yes Yes Yes	Nil Nil Nil
4.	<p>Disqualification of Director:</p> <p>None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013</p>	Yes	Nil
5.	<p>Details related to Subsidiaries of listed entities:</p> <p>a. Identification of material subsidiary companies</p> <p>b. Requirements with respect to disclosure of material as well as other subsidiaries</p>	NA NA	The Listed entity does not have any subsidiary
6.	<p>Preservation of Documents:</p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under the LODR Regulations.</p>	Yes	Nil



7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	Yes	Nil
8.	Related Party Transactions: a. The listed entity has obtained prior approval of Audit Committee for all Related party transactions b. In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit committee.	Yes NA	Nil The listed entity has obtained prior approval of Audit Committee
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of the LODR Regulations within the time limits prescribed thereunder.	Yes	Nil
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	Nil
11.	Actions taken by SEBI or Stock Exchange(s), if any: <ul style="list-style-type: none"> • No actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) • The actions taken against the listed entity/its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column. 	Yes Yes	Nil As mentioned in Annexure I (Table (a))
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 on compliance with the provisions of the LODR Regulations by listed entities.	NA	There is no case of resignation of Statutory Auditor during the review period. 

13.	No additional non-compliances observed: No additional non-compliance observed for any of the SEBI Regulation/Circular/Guidance note etc. except as reported above.	Yes	Nil
14.	Disclosure about Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the SEBI LODR: As detailed in Para 11 of Section VI-L of chapter VI SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026: a. The scheme document has been uploaded on the website of the listed entity after obtaining shareholder approval as required under SEBI (SBEB) Regulations, 2021. b. The documents uploaded on the website has minimum information disclosed to shareholders as per SEBI (SBEB) Regulations, 2021. c. The rationale for redacting information from the documents and the justification as to how such redacted information would affect competitive position or reveal commercial secrets of the listed entity is placed before the board of directors for consideration and approval.	NA NA NA	listed entity does not have any Employee Benefit Scheme

For SVD & Associates
Company Secretaries

Meenakshi R


Meenakshi R Deshmukh
Partner

FCS No: 7364

C P No: 7893

Peer Review No: 6357/2025

UDIN: F007364H000190019

Place: Pune

Date: April 25, 2026

Note: This report is to be read with letter of even date by the Secretarial Auditors, which is annexed as 'Annexure A' & forms an integral part of this report.

ANNEXURE A

To,

Automotive Stampings and Assemblies Limited

TACO House, Plot No.- 20/B FPN085, V.G. Damle Path,
Off Law College Road, Erandwane, Pune - 411004

Our Report of even date is to be read along with this letter.

Management's Responsibility

1. It is the responsibility of the management of the listed entity to maintain secretarial records, devise proper systems to ensure compliance with the provisions of all applicable laws and regulations and to ensure that the systems are adequate and operate effectively.

Our Responsibility

2. Our responsibility is to report based upon our examination of relevant documents and information.

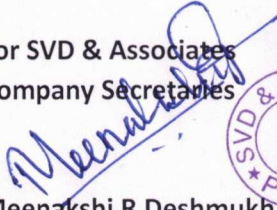

Methodology

3. We have relied on the documents and evidence provided physically and through electronic mode.
4. Wherever required, we have obtained the management's representation about the compliance of laws, rules and regulations and happening of events, etc.

Disclaimer

5. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the Listing Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the Listed Entity.
6. We have not verified the correctness and appropriateness of financial records and books of accounts of the listed entity.

For SVD & Associates
Company Secretaries

Meenakshi R Deshmukh
Partner

FCS No: 7364

C P No: 7893

Peer Review No: 6357/2025

UDIN: F007364H000190019

Place: Pune

Date: April 25, 2026

Annexure I

Secretarial Compliance Report of Automotive Stampings and Assemblies Limited for the year ended March 31, 2026

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified in Annexure I

Sr. No.	Compliance Requirement (Regulation/Circulars/ guidelines including specific clause)	Regulation/Circular No.	Deviations	Action Taken by	Type of Action (Advisory/ Clarification/Fine/Show cause Notice/Warning etc)	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
1	The listed entity shall appoint a qualified Company Secretary as the Compliance Officer and any vacancy in the office of the Compliance Officer shall be filled by the listed entity at the earliest and in any case not later than three months from the date of such vacancy.	Regulation 6(1A) of SEBI LODR Read with SEBI Master circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.	Delay of 84 days in appointment of Company Secretary and Compliance officer.	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).	BSE & NSE levied fine vide communication dated February 20, 2026 of INR. 15,340/- (inclusive of GST) each for delay of 13 days falling in the quarter ended December 31, 2025.	Company Secretary and Compliance Officer was appointed w.e.f. March 13, 2026 with delay of 84 days.	INR. 15,340/- (inclusive of GST) each for delay of 13 days falling in the quarter ended December 31, 2025.	The listed entity appointed Company Secretary and Compliance Officer w.e.f. March 13, 2026 with delay of 84 days.	The necessary steps were taken to select suitable experience candidate as Company Secretary and Compliance Officer and appointment was made w.e.f. March 13, 2026 and paid fine of INR. 15,340/- (inclusive of GST) each to BSE & NSE for delay of 13 days falling in the quarter ended December 31, 2025.	The Company has paid fine for default in the quarter ended December 31, 2025 and has not received any communication for default in the quarter ended March 31, 2026.



Annexure II

Secretarial Compliance Report of Automotive Stampings and Assemblies Limited for the year ended March 31, 2026

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

Sr. No.	Observations/ Remarks by PCS in Previous Report	Observations made in the secretarial compliance report for the year ended March 31, 2025	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments by PCS on the actions taken by the listed entity
1	The listed entity has Filed disclosure under Regulation 30 of SEBI (LODR) on 13.06.2024 with respect to the resignation of Mr. Rajendra Bhagwat Senior Management Personnel (SMP) dated 08.06.2024 with a delay of 4 days.	Delay in disclosure of resignation of SMP.	Pursuant to Regulation 30 of SEBI LODR Read with SEBI Master circular SEBI/HO/CF D/CFD-PoD- 1/P/CIR/20 23/123 dated 13.07.2023. The listed entity shall disclose to the Stock Exchanges, the resignation of directors, Key Managerial Personnel (KMP) & Senior Management Personnel (SMP), Auditor and Compliance Officer within 24 hours of the occurrence of the event.	Delay of 4 days in disclosure of resignation of SMP dated 08/06/2024 to the stock exchanges and no fine imposed.	The listed entity filed disclosure under corporate announcement in response to the communication received from SE.	The listed entity has Complied the requirements of said regulation of SEBI LODR with delay.

