

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/QC/ 2023-24/3

April 28, 2023

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

Dear Sir/ Madam,

Pursuant to Regulation 40 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, 2023.

Please take it on your records.

Thanking you,

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

Jayadev Mishra
Chief Financial Officer
Encl: As Above

Website: www.autostampings.com

Regd Office: TACO House, Plot No- 20/B FPN085, 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 679801-05

Chakan Plant-2 : Survey No. 679/2/2, Alandi Road, Kuruli, Chakan, Tal. Khed, Dist. Pune 410501

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 9219415663

A **TATA** Enterprise

Prajot Tungare & Associates Company Secretaries

Certificate under Regulation 40(9) Of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED ON 31ST MARCH 2023

We have examined the relevant soft copy of Registers and other documents relating to Automotive Stampings And Assemblies Limited [CIN: L28932PN1990PLC016314] ('the Company'), having registered office at Taco House, Plot No.- 20/B FPN085, V.G. Damle Path Off Law College Road, Erandwane, Pune, Maharashtra, 411004 India, maintained by its Registrar & Transfer Agents ('the RTA') i.e., Link Intime India Private Limited, pertaining to equity shares of the company for the period from 1st April 2022 to 31st March 2023 for the purpose of issuing a certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation').

On the basis of information and explanation furnished to us by the RTA, which to the best of our knowledge and belief is necessary for the purposes of certification, we hereby certify that, in relation to the financial year ended 31st March 2023, the Company has not received any request for physical transfer/Transmission/Sub-division/Consolidation/Renewal/Exchange or Endorsement of calls/Allotment Monies. However, there has been a request received from one of the shareholder for change of name during the year and the Company has complied with the provisions of Regulation 40 of the SEBI (LODR) Regulations 2015 in this regard.

For Prajot Tungare & Associates
Company Secretaries
(Firm Reg. No. P2001MH01020)

JAYESH
MANSUKH
PARMAR

Digitally signed by
JAYESH MANSUKH
PARMAR
Date: 2023.04.25
13:11:33 +05'30'

CS Jayesh Parmar
Partner
Membership No. 11745
C. P. No. 17776
PR No. 993/2020
UDIN: F011745E000185974

Date: 25/04/2023
Place: Pune