

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

SE/ 2020-21 July 21, 2020

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**

20119

Dear Madam / Sir,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and participants) Regulations, 2018

Ref: ISIN(S): INE900C01027

Based on the confirmation received from Link Intime India Private Limited, Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialization during the period from April 1, 2020 to June 30, 2020 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within prescribed time of receipt of certificate of securities and the details are furnished to the Stock Exchange(s). Please refer attached certificate received from Link Intime India Private Limited, Registrar and Transfer Agent of the Company.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you, Yours faithfully.

For Automotive Stampings and Assemblies Limited

Ashutosh Kulkarni Company Secretary M. No. ACS 18549

Encl: as above

CC-

National Securities Depository Limited

Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. **Central Depository Services India Limited**

A Wing, Marathon Futurex 25th Floor, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E) Mumbai 400013.

Website: www.autostampings.com



Link Intime India Pvt. Ltd. Block No. 202, 2nd Floor, Akshay Complex, Dhole Patil Road, Pune - 411001

Phone: 020-26260084/1629 E-mail: pune@ linkintime.co.in

SEBI Registration no.: INR000004058

Date: July 07, 2020

To Automotive Stampings And Assemblies Limited TACO Hous , Plot No - 20/B FPN085, V. G. Damle Path, Erandwane, Pune 411004 Waharashtra, India

Subject: Confirmation Certificate in the matter of Re ulation 74(5) of Securities and Exchange Board of India (D p sitories and Particip nts) Re ulations, 2018

Dear Sir/Wadam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the dep sitory participants for dematerialis tion during the quar er ended 30th June, 2020, were confirme (accepted/rejected) to the dep sitories by us and that s urities comprised in the s id cer ificates have been listed on the stock exchanges where the earlier issued s curities are listed.

We hereby als c nfirm that the s curity certificates received for dematerialis tion have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your recircles.

We request you to kindly take note of the above in your records subject to the note given b low.

Note: Due to COVID 19 pandemic and the proactive steps taken by Govt of India In de laring a 21 days lo kdown ef ective from March 24, 2020 midnight and further extensions in lo kdown announced by the Govt. of India and various State Governments and prior to this date the advis r /prohibitor orders issued by the Government of India and various State Governments ef ective from mid of March 2020, b sed on repres nt ton made by Registrars Ass iation of India (RAIN), SEBI vide their Circular Nos. SEBI/HO/MRSD/DOP/CIR P/2020/62 dated April 16, 2020 and SEBI/HO/MRSD/DOP/CIR/P/2020/112 dated June 30, 2020 has informed RTAs and other intermediaries that f r the processing of demat requests by Issuers/RTAs existing timelines of 15 days will be excluded f r the period from March 23, 2020 till July 31, 2020 and fur her 15 days time p riod af er July 31, 2020 is allowed to dear backlo. Als , please note since the p stal s r ices are not functioning f lly while the courier s r ices are completely stopp d, during this challenging times certain trans ction pro essed might be p nding for releas; certain DRN generated by DPs electronically but physical do uments might not have been dispatched by the DP, or might have been dispatched by the DP but not received by us/not inwarded; or certain demat requests rejected electronically but physical do uments could not b returned to the DPs which has aris n due to the extraordinary circumst noes as explained above in detail.

Thanking You,

Yours f ithfully,

For Lnk Intime India Private Limited

Ashok Gupt

Bra i - Pune Operation