



TACO/SE/ 2024-25

Date: April 01,2024

To,

The Executive Director,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001

The Executive Director,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra (East),
Mumbai 400 051

The Chairman,
Audit Committee of Automotive Stampings and Assemblies Limited
TACO House, Plot No- 20/B FPN085, V.G. Damle Path,
Off Law College Road, Erandwane, Pune: 411004

Sir/ Madam,

Sub.: Declaration under Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019

We, **Tata AutoComp Systems Limited**, promoter of **Automotive Stampings and Assemblies Limited**, hereby declare that we have not created any encumbrance, directly or indirectly on the shares of Automotive Stampings and Assemblies Limited held by us.

This declaration is on behalf of Tata AutoComp Systems Limited, promoter of **Automotive Stampings and Assemblies Limited** as disclosed in the said declaration (Annexure 1).

Furthermore, as per Regulation 31(5) of the aforesaid Regulations, we request to please suitably communicate copy of this declaration at the next Audit Committee Meeting of **Automotive Stampings and Assemblies Limited**.

You are requested to take note of the same.

Thanking you

Yours faithfully,
For Tata AutoComp Systems Limited

Name: Mr. Arvind Goel
Designation: Chairman
DIN- 02300813



TATA AUTOCOMP SYSTEMS LIMITED

CIN: U30204PN1995PLC158999

Registered Office: TACO House Damle Path Off Law College Road Pune 411 004 India

Tel: 91 20 66085000 Fax: 91 20 6608 5034 email: contact@tataautocomp.com website:

www.tataautocomp.com



Annexure 1

| Sr. No. | Name of the promoter and member of the promoter group | Holding of shares as of March 31, 2024 | | No. of shares pledged or encumbered as of March 31, 2024 | |
|---------|---|--|--|--|-----------------------------|
| | | No. of shares | Shareholding as a % of total no. of shares | No. of shares | As a % of total shares held |
| 1 | Tata AutoComp Systems Limited, Promoter | 11,898,296 | 75% | Nil | Nil |

Thanking you,

Yours faithfully

For Tata AutoComp Systems Limited

Name: Mr. Arvind Goel
Designation: Chairman
DIN- 02300813



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