

ASAL

Automotive Stampings and Assemblies Limited

SPECIMEN

Annexure A
Page 1

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Date: November 07, 2011

Dear Shareholder,

The Ministry of Corporate Affairs vide its circular no.17/95/2011 dated 21st April, 2011 and 29th April, 2011 has undertaken a Green Initiative in Corporate Governance and has permitted companies to service notice/documents to Shareholders in electronic mode.

Automotive Stampings and Assemblies Limited is conscious of its responsibility to save environment and reduce the carbon footprint and fully supports the initiative taken by the Government. As a measure to protect the environment, we propose to send documents such as Notice of the General Meetings, Audited Financial Statements, Directors' Report, Auditors Report and other documents and all necessary communication to its shareholders in electronic mode henceforth. The said documents will also be displayed on the Company's website www.autostampings.com.

You are our prestigious shareholder(s) holding shares in physical form. In support of the Green initiative, we request you to kindly arrange to provide us with your email address at which you would desire the documents to be mailed to you.

Kindly arrange to state your email address on the consent form attached to this circular and arrange to return the circular duly signed by the shareholders to our Registrar & Transfer Agents:

Link Intime India Private Limited,
Block No. 202, 2nd Floor, Akshay Complex,
Near Ganesh Mandir,
Off Dhole Patil Road, Pune - 411 001
Tel. : (020) - 26160084, 26161629
Telefax : 020 - 26163503

Alternatively, you may send a scanned copy of the form requesting for registration of the email address at pune@linkintime.co.in.

As a member of the Company, you will be entitled to be furnished, free of cost, a printed copy of the documents (Annual Reports/ Results/ Notices/ Statements etc) of the company, upon receipt of a requisition from you at any time.

We strongly urge you to support this initiative and opt for electronic mode of communication

Thanking you,

Yours faithfully,

For AUTOMOTIVE STAMPINGS AND ASSEMBLIES LIMITED

Shailendra Dindore
Company Secretary

Regd Office: G-71/2, MIDC, Bhosari, Pune 411 026 (India) Tel: 020-66314300 Fax-020-6631 4343
Chakan : Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune -410 501 Tel: 91 2135 679801-05
Halol: Survey No. 173, Village Khakharia, Taluka: Savali, Dist: Vadodara, Halol - 389 350, Gujarat Telefax: 91 2667 288042

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

A TATA Enterprise

To,
Link Intime India Private Limited,
Block No. 202, 2nd Floor, Akshay Complex,
Near Ganesh Mandir,
Off Dhole Patil Road, Pune - 411 001

Dear Sir,

Sub: Registration of email id to receive all documents in electronic mode

We refer to the letter of Automotive Stampings and Assemblies Limited dated 07/11/2011 on Green Initiative.

I/We hereby give consent to Automotive Stampings and Assemblies Limited to service notices for General Meetings/ Annual Reports/ Half Yearly Results/ other necessary documents on us in electronic mode in accordance with Section 53 of the Companies Act, 1956 at the following email id.

I / We are aware that on registration of the email address as mentioned by me/us given below the Company will send all documents in electronic mode and the physical copy of the documents will not be sent to us unless a requisition is sent by me/us.

Folio no :	Name of the shareholder (s)
Phone no:	Email Id

I/We undertake to intimate the Company of any change in the email address from time to time.

I/we will not hold the Company responsible if for any reasons beyond the control of the Company, the message is not received at our end.

Signature of first holder

Signature of second holder

Signature of third holder

Annexure- B
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ASAL

Automotive Stampings and Assemblies Limited

Dear Shareholder,

Date : November 07, 2011

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You are our prestigious shareholder(s) holding shares in electronic form. In support of the Green Initiatives, we request you to kindly arrange to provide your Depository Participant with your e-mail id, in case you would desire the documents to be e-mailed to you.

As a member of the Company, you will be entitled to be furnished, free of cost, a printed copy of the documents (Annual Reports/ Results/ Notices/ Statements etc) of the Company, upon receipt of a requisition from you at any time.

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