



Date: December 2, 2010

To,

The Executive Director,
Bombay Stock Exchange 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

Sub: Disclosure in terms of Regulation 3(3) of SEBI Takeover Regulations.

Dear Sirs,

It is to inform that Tata AutoComp Systems Ltd proposes to purchase (acquire) 38,24,453 Equity Shares of Automotive Stampings and Assemblies Ltd. from Gestamp Servicios, S.L. by way of *inter se* transfer amongst the qualifying Promoters..

In this regard, the necessary disclosure Regulation 3(3) of SEBI Takeover Regulations is enclosed herewith alongwith a press release.

Request you to kindly note the same.

Thanking you,

Yours faithfully,

For Tata AutoComp Systems Limited

Ajay Nagle
Company Secretary

Encl.: As Above

TATA AUTOCOMP SYSTEMS LIMITED

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

Tel 91 20 6608 5000 Fax 91 20 6608 5034 e-mail taco@tacogroup.com website www.tacogroup.com

Registered Office Bombay House 24 Homi Mody Street Fort Mumbai 400 001



**FORMAT FOR FILING THE INFORMATION WITH STOCK
EXCHANGES BY ACQUIRER AS REQUIRED
UNDER REGULATION 3(3)**

Name of the Target Company (T.C.)	Automotive Stampings and Assemblies Limited (ASAL)			
Name of acquirer (s) along with PAC [Referred together as "Acquirers" hereinafter]	Tata AutoComp Systems Limited Bombay House, Homi Mody Street, Fort, Mumbai			
Shareholding details	Before the said proposed Acquisition		After the said proposed Acquisition	
	No. of shares	% (shares / voting rights)	No. of shares	% (shares / voting rights)
Shareholding / voting rights of acquirer (s) in target company before and after the proposed acquisition	38,24,453	37.50%	76,48,906	75.00%
Paid up capital of the target company before and after the proposed acquisition	Rs. 10,19,85,410/-	100%	Rs. 10,19,85,410/-	100%
Type of acquisition (By way of public / rights / inter se transfer)	Inter se transfer among qualifying promoters under Regulation 3(1)(e)(iii)(b) of the SEBI (Substantial Acquisition of Shares and Takeover), Regulation, 1997.			
In case, the acquisition is by way of inter se transfer as per regulations, disclose names of transferors and their shareholding in T.C. before transfer	Gestamp Servicois S.L. is the transferor and their shareholding in T.C. before transfer is as below: No. of shares: 38,24,453 % (shares / voting rights): 37.50%			
No. and percentage of shares / voting rights of T.C. proposed to be acquired through the acquisition	No. of shares: 38,24,453 % (shares / voting rights): 37.50%			
Acquisition price per share	Rs. 89.50/-			
Date of proposed acquisition	On any day after four days from this notification and before December 17, 2010 on completion of formalities under the share purchase agreement dated December 2, 2010			
Place: Pune Date: December 2, 2010  Signature of the acquirer / Authorised Signatory				

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