



TACO/SE/2014-15  
April 1, 2015

The Executive Director,  
**BSE Limited**,  
Corporate Relationship Department,  
1<sup>st</sup> 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 under Regulation 30 (1) & 30 (2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 w.r.t. our shareholding in Automotive Stampings and Assemblies Limited.**

**Scrip Code of Target Company: BSE- 520119  
NSE- ASAL**

Dear Sir,

Pursuant to Regulation 30 (1) and 30 (2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we enclose herewith a **Disclosure of our total shareholding and voting rights in Automotive Stampings and Assemblies Limited as on March 31, 2015.**

Please take it on your records.

Thanking you,

Yours faithfully,  
For **Tata AutoComp Systems Limited**

Encl.: As above

CC: The Company Secretary  
**Automotive Stampings and Assemblies Limited**  
G 71/2, MIDC Industrial Area,  
Bhosari, Pune – 411 026

**TATA AUTOCOMP SYSTEMS LIMITED**

CIN: U34100MH1995PLC093733

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

Tel: 91 20 66085000 Fax: 91 20 6608 5034 email: [taco@tacogroup.com](mailto:taco@tacogroup.com) website:

[www.tacogroup.com](http://www.tacogroup.com)

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

**FORMAT OF THE DISCLOSURE UNDER REGULATION 30(1) AND 30 (2) OF SEBI  
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011**

**Part-A-Details of Shareholding**

|    |                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                    |                                                                 |                                                          |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Automotive Stampings and Assemblies Limited</b>                                                                 |                                                                 |                                                          |
| 2. | Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                  | BSE Limited<br>National Stock Exchange of India Limited                                                            |                                                                 |                                                          |
| 3. | Particulars of the shareholder<br><br>a) Name of the person (s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive the shares in the TC) is more than 25% of the shares or Voting Rights of the TC.<br><br>Or<br><br>b) Name(s) of promoter(s), member of the promoter group and PAC with him. | <br>Tata AutoComp Systems Limited |                                                                 |                                                          |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                                     | <i>Number</i>                                                                                                      | <i>% w.r.t. total share/ voting capital wherever applicable</i> | <i>% of total diluted share/ voting capital of TC(*)</i> |
| 5. | As on <b>March 31 2015</b> , holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities,<br>e) Any other instrument that would entitle the holder to receive shares in TC.                                                                                                                                                                                                                    | 11,898,296<br>-<br>-<br>-<br>-                                                                                     | 75%<br>-<br>-<br>-<br>-                                         | 75%<br>-<br>-<br>-<br>-                                  |

(\*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

For **Tata AutoComp Systems Limited**

  
Authorised Signatory

Place: Pune

Date: April 1, 2015