TACO/SE/2025-26

April 02, 2025

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 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: Arvind Goel
Designation: Vice Chairman
DIN: 02300813

Name: Manoj Kolhatkar
Designation: Managing Director & CEO
DIN: 03553983

Encl: As above

Tata AutoComp Systems Limited

Annexure 1

Sr. No.	Name of the promoter and member of the promoter group	Holding of shares as of March 31, 2025		No. of shares pledged or encumbered as of March 31, 2025	
		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: Arvind Goel
Designation: Vice Chairman
DIN: 02300813

Name: Manoj Kolhatkar
Designation: Managing Director & CEO
DIN: 03553983