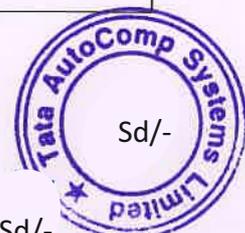


Compliance Report for the quarter ended March 31, 2019

Name of Issuer Company : Tata AutoComp Systems Limited

Information submitted at the times of issuance/allotment:

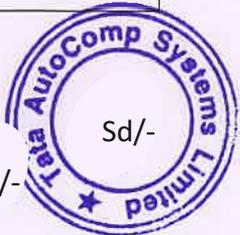
1	Description of the Debenture Series /Issue (Secured / Unsecured PCD/FCD/NCD)	Unsecured Redeemable Non-Convertible Debentures.
2	Type of Issue (Private / Public / Rights)	Private Placement
3	Issue Amount and Amounts Raised	Rs. 1,00,00,00,000/-
4	Listed/Unlisted (If Listed, the Exchange where listed)	Listed on National Stock Exchange
5	ISIN (Listed and Unlisted)	INE928F08026
6	Date of Listing of NCDs (please provide confirmation and supporting from BSE/NSE)	-
7	Original & Revised (if any) Coupon Rate	10.15%
8	Tenor of Issue	10 years
9	Date of Allotment of Debentures	20 th May, 2010
10	PAS-3, PAS-4, PAS-5 filed with ROC within specified time limit (please provide confirmation and supporting)	N.A.
11	Date of Issue of Debenture Certificate (Physical) or Credit to Demat A/c	-
12	Credit Rating at the time of issue / last credit rating prior to change	-CARE AA (Double A minus) -CRISIL AA-
13	No. of debenture holders on the date of Allotment	All the Debentures were allotted to only 1 debenture holder
14	Name of the Debenture holder representative/facility agent along with its contact details	Vistra ITCL (India) Limited (Debenture Trustee) The IL&FS Financial Center Plot No. C-22, G Block, Bandra Kurla Complex Bandra(E), Mumbai 400051.
15	Details of Debenture holders holding more than 10% of debentures in value for the time being outstanding	Not Applicable
16	Whether the company has issued debentures to Foreign debenture holders	Not Applicable
17	Certificate of inspection of trust property (security provided – immovable) is confirmed annually by the Auditors of the Company.	Not Applicable
18	Valuation Report (if applicable) has been obtained from Government approved valuer	Not Applicable
19	ROC Search Report has been obtained	Not Applicable
20	Details Regarding Registration of charges and reasons for delay (if any)	Not Applicable



Sd/-

Information submitted on quarterly basis:

1	Confirmation of having complied with Foreign Account Tax Compliance Act (FATCA) as regards the investors, borrowers and other intermediaries (If Applicable - along with supporting documents, registration number etc)	FATCA Compliant
2	Outstanding amount as on March 31, 2019	Rs. 100,00,00,000/-
3	Previous Interest Payment Date and Amount paid	Rs. 511,67,160 paid on November 19, 2018 (Due date was November 20, 2018)
4	Next Interest Payment Date and Amount	Next Interest Payment Due Date is May 20, 2019 and Amount is Rs. 503,32,840/-
5	Previous Repayment Date and Amount paid	Not Applicable
6	Next Repayment Date and Amount	Rs. 100,00,00,000/- to be repaid on 20 th May, 2020
7	Whether there has been any delay / default in payment of interest and/or principal amount? If yes the due dates thereof & date of payment	NO
8	Present Credit Rating and date of change of credit rating. In case of revision, please attach letter from Credit Rating Agency indicating revision in rating.	CRISIL AA-/Stable as per letter dated March 23, 2018.
9	No. of debenture holders as on last day of this quarter, (please provide details of NCD Holder viz. Names, Holding, Mailing Address, Email id, Contact Nos. (Benpos))	List of Debenture holders as on March 31, 2019 enclosed.
10	Brief details of the security created till date for the Debentures including third party securities	Not Applicable. Debentures are unsecured
11	Whether any security is pending to be created for the Debentures, if yes provide details of the same along with the date by which such security is to be / was to be created	Not Applicable. Debentures are unsecured
12	Whether the Secured Assets are insured? If yes, attach the latest renewed copies thereof	Not Applicable. Debentures are unsecured
13	Confirmation with respect to submission of Half yearly communication (HYC) to BSE / NSE for the last applicable half year and reasons for non submission/ delay if any (Only for Listed) unaudited/audited financial results on half yearly basis should be submitted to exchanges within 45 days from the end of half year	Yes, HYC Submitted on Time
14	Half yearly results statement should indicate material deviation, if any. This should cover deviation in use of proceeds of issue other than the object stated in offer document	Not Applicable
15	Publication of financial results and statements within 2 calendar days of the conclusion of the Board Meeting. (atleast in one English national	Yes

Sd/-


Sd/-

	daily newspaper)	
16	HYC submitted to stock exchange contains certificate signed by Debenture Trustee	Yes
17	Whether unaudited financial results are accompanied by Limited Review Report (LRR)* *LRR is not required if the company has intimated exchanges in advance that it shall submit annual audited results within 60 days from the end of Financial Year	Annual Audited results will be submitted within 60 days from the end of Financial year.
18	Whether all taxes, cesses, insurance premia, any other government charges with respect to Secured Assets for the issue have been paid. If No, please give details and reasons for the same	Not Applicable
19	Whether Debenture Redemption Reserve (DRR) as per SEBI Guidelines and Companies Act has been maintained. If No, please give reasons for the same. Please provide details / issue wise of DRR amount and date of transfer till date.	Yes. The balance of Debenture Redemption Reserve (DRR) as on 31 st March 2019 is Rs. 2,425/- Lakhs.
20	Confirmation & Supporting of creation / maintaining DRR before April 30 th by way of deposit / invest not less than 15% of the amount of debentures maturing during the year ending March 31, 2019 as detailed in the clarification circular provided by MCA, including mode of creation of DRR.	Not Applicable
21	Whether any material change has taken place in the nature and the conduct of the business of the Issuer since the date of Issue which is detrimental to the interest of debenture holders. If yes, please give details	No change has taken place in the nature of business.
22	Whether any orders, directions, notice of court/ tribunal / authority affecting or likely to affect the Secured Assets has been passed. If yes, please give details	No
23	Whether any major change in the composition of the Board of directors or shareholders as defined in SEBI (Substantial Acquisition and Take Over) Regulations, 2011 which amounts to change in control of Issuer Company has occurred. If yes, please give details	No
24	Whether any Post dated Cheques (PDCs) are issued, if yes then provide the favoring name of PDC	Not Applicable
25	Whether any change in Authorized Signatory to bank accounts and Escrow Account who had signed Post dated Cheques (PDCs) as security as per transaction documents.	Not Applicable
26	Security Cover as on March 31, 2019 (Please attach Chartered Accountant Certificate)	Not Applicable as Debentures are unsecured.
27	Whether Register of Debenture Holders has been maintained with their addresses and	Yes. Issued Debentures are in electronic form, therefore transfer and

Sd/-

Sd/-



	whether the transfers and changes in ownership have been recorded. If no, please give reasons.	changes of Debentures have not been recorded.
28	In case of Partially / Fully Convertible Debentures, whether the debentures have been converted into equity in accordance with the terms of issue? If no, please give reasons.	Not applicable as Debentures are Non-convertible.
29	Whether all the terms & conditions of the transaction documents are complied with? If no, please give reasons.	Yes
30	Whether the provisions of the following laws applicable to debentures have been complied with : a) Companies Act, 2013 and Rules made thereunder (For all Issuers) b) SEBI Model Listing Agreement (For Listed Issues) c) SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (For Listed Issues) d) SEBI (Issue of Capital and Disclosure Requirements), 2009 (For all issuers) e) SEBI (Issue and Listing of Debt Securities), 2008	Yes
31	Whether any dividend has been declared during this quarter.	No
32	Nature of investor grievances received for quarter ended March 31, 2019 its status as on date of the submission of QCR and reason for the non resolution/ delay if any (Details to be separately provided in annexure as enclosed)	Nil
33	Any Buy Back of NCDs during the quarter and details of the same	Nil
34	Whether the company has given prior intimation to exchanges of at least 11 working days before the date on and from which the interest on Debenture and redemption amount of Debentures is payable	Yes
35	Whether the company has maintained functional website containing requisite information (Reg 62)	Yes
36	Whether the company has intimated exchange(s) about its intention to raise funds through issue of new NCD and such intimation was given prior to holding Board meeting	Not Applicable
37	Compliance with Accounting Standard and Financial disclosures	Yes
38	Compliance with Corporate Governance provisions as specified in Chapter IV viz Related Party framework, Independent Directors, submission of quarterly compliance report on corporate governance to Exchange(s), prior intimation to exchanges, disclosure of material information/event, shareholding pattern	Not Applicable



Sd/-

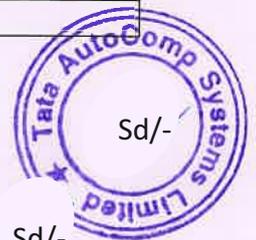
39	Whether Directors and KMPs have disclosed to Board of Directors whether they are directly or indirectly have material interest in any transaction	Directors and KMPs have no material interest directly or indirectly in any transaction.
40	Whether the company has appointed qualified Company Secretary as the Compliance Officer	Yes
41	Whether the Company has appointed Share transfer agent or manage the same in house	TSR Darashaw is the RTA
42	Whether the Company has preserved the transactions records at least for 8 years	Yes, BENPOS which have been received from depositories are preserved by TSR Darashaw, RTA.
43	Whether the Company is registered on the SEBI SCORES	Yes
44	Whether statement of investor grievances has been filed to Exchanges within 21 days from the end of quarter	Yes. Nil grievance
45	Whether the Company has constituted following committees and held meetings in compliance with the provisions <ul style="list-style-type: none"> • Audit Committee • Nomination and Remuneration Committee • Stakeholders Relationship Committee • Risk Management Committee 	Yes. The Company has constituted an Audit Committee and Nomination and Remuneration Committee.
46	Whether the Company has made disclosure of material events/information to Exchanges and Debenture Trustee, if any	Not Applicable
47	Whether the company has submitted Annual Report within 21 working days to stock exchange(s)	Not Applicable
48	In case the Company has provided Post Dated Cheques (PDCs) in favour of Trustee towards security, whether the same are reissued in the new name of Trustee i.e Vistra ITCL (India) Limited	Not Applicable
49	Whether the Company has submitted a compliance certificate to the Exchange(s), duly signed by both Compliance Officer of the listed entity and the authorised representative of the transfer agent (RTA)	Yes
50	Whether the Company and its directors are / were involved in any civil or criminal proceedings, litigation connected with the securities market or any order has / had been passed against them for violation of any laws.	Not Applicable
51	Whether any NCLT proceedings has been initiated against the company, if yes, provide details.	Not Applicable
52	In case of default in payment of Interest/principal Whether the company has made disclosures to the Credit Rating Agencies in timely manner	Not Applicable



Sd/-

ANNEXURES

1	Updated list of names and addresses of debenture holders.
2	Number and nature of grievances received from debenture holders and time frame within which the same were resolved by the Issuer Company. NIL statement to be submitted in case of no grievances.
3	<p>Companies Auditors Certificate certifying the following (If already provided, please ignore):</p> <ol style="list-style-type: none"> a. End utilization certificate of the Debenture Subscription receipts from issuer's statutory auditor (Refer Regulation 15 (1A) of SEBI (Debenture Trustees) Regulations, 1993. b. Amount transferred to DRR as on March 31, 2019 c. Debt Equity Ratio d. Asset cover Ratio (100%) e. Debt Service coverage Ratio f. Interest Service Coverage Ratio g. Half yearly certificate from Practicing CS/CA regarding maintenance of 100% asset cover ratio <p>Note: Requirement of disclosures of Debt Service Coverage Ratio, asset cover and interest service coverage ratio shall not be applicable for Banks or NBFC registered with RBI and unsecured debt issued by regulated financial sector entities</p>
4	<p>Security Cover certificate from a Chartered Accountant</p> <ol style="list-style-type: none"> i. Total assets charged Rs. A ii. Total debts secured by way of charges created over the assets Rs. B with details thereof iii. Security Cover = A/B <p>Note: If third party security is created, please include the same and give supporting</p>
5	Duly audited annual accounts of the issuer company
6	Quarterly audited / unaudited financials of the Issuer
7	Insurance Policy of the security charged in our favour. In case Insurance Policy has expired, please provide Renewed Insurance Policies
8	CA Certificate giving value of book debts / receivables (Applicable for Listed NCDs) as on March 31, 2019
9	Certificate from Director / Managing Director of the issuer company, certifying the value of book debts / receivables (Applicable for Listed NCDs) as on March 31, 2019 along with details of the said book debts and/or receivable
10	<p>Report of the Lead Bank regarding</p> <ol style="list-style-type: none"> a. progress of the Project b. report on monitoring of utilization of funds raised for the issue
11	Paper cutting of publication of financial results (at least in one English national daily newspaper)
12	Copy of all notices, resolutions and circulars relating to new issue of non convertible debt securities, proceedings of meetings of debenture holders, advertisement issued in the media
13	Letter issued by Credit Rating agency for revised credit rating



Sd/-

Contact Details :

- a) Name of Authorised Signatory: Mr. Ashish Boradkar
- b) Email Address: ashish.boradkar@tataautocomp.com
- c) Contact Numbers: 020 66085124
- d) Name ,Address and Email id of R&T Agent
TSR Darashaw Limited
6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, near famous studio,
Mahalaxmi, Mumbai 400 011 email: sshelar@tsrdarashaw.com
- e) Name , Address and Email id of the Credit Rating Agency
CRISIL Limited, CRISIL House, Central Avenue, Hiranandani Business Park, Powai
Mumbai 400 076

For Tata AutoComp Systems Ltd

Sd/-

Ashish Boradkar
Company Secretary
M. No. A15036



Sd/-

Deepak Rastogi
President & Group CFO



Date: May 07, 2019



TATA AUTOCOMP SYSTEMS LIMITED
 LIST OF HOLDERS (DEBENTURE)
 Capital 1000
 ISIN : INE928F08026
 Effective Date : 31-Mar-2019
 Face Value : 1000000.000
 Issue Date : 20-May-2010
 Maturity Date : 20-May-2020

SRINO	DPID	BENID	NAME	JOINT1 / JOINT2	Bene_address/Phone/Fax no/Email Id	Total Position	NAME OF THE BANK	BANKY BRANCH ADDRESS	Bank A/c No	Bank A/c TYPE	IFSC	MICR	FIRST_PAN
1	IN30095	11495786	Spintex Marketing Consultancy Private Limited		SUIT, Parsha House Commercial Complex Karampura New Delhi 110015 P :02592030/9717791631 F : 011 25920537 E : spintex@spintexgroup.com	1	Dena Bank	Najafgarh Road A 3, Kirti Nagar New Delhi 110015	035113023759	CUR	BKND0710351	11001801 0	AAACW2259A
2	IN300126	11205715	JM FINANCIAL MUTUAL FUND-JM ULTRA SHORT DURATION FUND		HDFC BANK LTD, CUSTODY SERVICES LODHA - I THINK TECHNO CAMPUS OFF FLA 8, NEXT TO KANJURMARG STN, KANJURMARG EAST MUMBAI 400042 P : 91 22 30752800 F : 91 22 30752846 E : jmfinfo@hdfc.com ERUCTISHAW BUILDING, 4TH FLOOR 249, DK, D. N. ROAD FORT MUMBAI, 400001 P : 56614444 F : 56614500	50	HDFC BANK LTD	TULSIANI CHAMBERS MARIMAN POINT MUMBAI 400021	00010360000023	CUR	HDFC0000240	40024000 3	AAAT12314G
3	IN300159	10567908	TATA HOUSING DEVELOPMENT CO. LTD. EMPLOYEES PROVIDENT FUND		DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001 P : 022 - 6670 3000 F : 022 - 6670 3901 E : india.custody@db.com	2	LIMITED	DB HOUSE HAZARIMAL SOMANI MARG FORT MUMBAI 400001	0190363005	CUR	DEUT0784DCO	40020000 2	AAAT106480
4	IN300167	10009696	THE ALKALI AND CHEMICAL CORPORATION OF INDIA LIMITED PROVIDENT FUND		DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001 P : 022 - 6670 3000 F : 022 - 6670 3901 E : india.custody@db.com	7	DEUTSCHE BANK AG	DB HOUSE HAZARIMAL SOMANI MARG FORT MUMBAI 400001	0190363005	CUR	DEUT0784DCO	40020000 2	AAAT106480
5	IN300167	10009725	ICI INDIA LIMITED EMPLOYEES' GRATUITY FUND		DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001 P : 022 - 6670 3000 F : 022 - 6670 3901 E : india.custody@db.com	2	DEUTSCHE BANK	DB HOUSE HAZARIMAL SOMANI MARG FORT MUMBAI 400001	0190363005	CUR	DEUT0784DCO	40020000 2	AAAT13857K
6	IN300167	10009733	ICI INDIA MANAGEMENT STAFF GRATUITY FUND		DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001 P : 022 - 6670 3000 F : 022 - 6670 3901 E : india.custody@db.com	1	DEUTSCHE BANK	DB HOUSE HAZARIMAL SOMANI MARG FORT MUMBAI 400001	0190363005	CUR	DEUT0784DCO	40020000 2	AAAT14659R
7	IN300360	22411398	BRITISH HIGH COMMISSION INDIA STAFF PROVIDENT FUND		110824 P : 9871074059 F : 6872882 E : beth.barra@fcg.gov.uk	20	STANDARD CHARTERED BANK	PARLIAMENT STREET NEW DELHI 110021	52210990568	S/B	SCBL0036020	11003600 2	AAAT1B201G
8	IN300450	11166509	TATA MEMORIAL CENTRE CONTRIBUTORY PROVIDENT FUND		TMC CFF ACCTS SECTION SERVICE BLOCK 2ND FLOOR, DR. ERNEST BORGES MARG PAREL, MUMBAI 400012 HEERAYESHAWKATIPUR POST BANGALORE 560022 P : 83957457/746/747- 8393087 F : 080 8394816 E : pravin@tmc@tmc.co.in	1	IDBI BANK LIMITED	ESTATE II STON - TROMBAY RD CHEMBUR MUMBAI 400071	018104000042477	S/B	IBKL0000018	40025900 5	AAAT14779M
9	IN300476	40027388	BHARAT FRITZ WERNER PRIVATE LIMITED PROVIDENT FUND		BANGALORE 560022 P : 83957457/746/747- 8393087 F : 080 8394816 E : pravin@tmc@tmc.co.in	13	HDFC BANK	SHANKARNARAYAN BLDG 25/1 M G ROAD BANGALORE 560001	00761110001066	CUR	HDFC0000076	56024000 7	AAAT1B1507F
10	IN300476	40066692	PPL EMPLOYEES PROVIDENT FUND TRUST		BAYAN BHAVAN PT JI MARG BHUBANESWAR 751001 E : jpr@ide@adventz.com	2	HDFC BANK LTD	JUNCTION OF ANIPATH AND GANDHI MARG UNIT III KHARVELI NAGAR MASTER CANTEN SQUARE	01221110000056	S/B	HDFC0000122	75124000 2	AAAT1P3131B
11	IN300476	40073682	THE STAFF PROVIDENT FUND OF THE MAHARASHTRA STATE CO-OP. COTTON GROWERS MARKETING FEDERATION LTD		KHETAN BHUVAN 198, J T ROAD, 6TH FLOOR CHURCHGATE MUMBAI 400020 P : 66369650 / 51 F : 4133055 E : mahcstoc@eth.net	4	HDFC BANK LTD	BHUBANESHWAR 751001 MARKET WADIA BLDG, GROUND FLOOR NANIK MOTWANI ROAD FORT MUMBAI 400023	00660110000526	S/B	HDFC0000060	40024001 5	AAAT1D789R
12	IN300476	40107922	AGRO TECH FOODS PROVIDENT FUND		31 SARAJINI DEVI ROAD SECUNDERABAD 500003 P : 040 7801205 F : 040 7801748 E : rajalalita.jambalalalalal@agrofd.com	2	HDFC BANK LTD	USHAKANT COMPLEX ROAD SECUNDERABAD SHOORU FLOOR INDUSTRIA	00421110000081	S/B	HDFC0000081	50024000 3	AAAT1A8514B
13	IN300476	40246306	ITD CEMENTATION INDIA LIMITED WORKMEN PROVIDENT FUND		NATIONAL PLASTIC BUILDING A-SUBHASH ROAD PARANAJPE B SCHEME,VILE PARLE EAST MUMBAI, MAHARASHTRA 400057 E : KAMLESH.MISHWAKARMA@itdcein.com MR. K S DODSH INDUSTRIY HOUSE, 4TH FLOOR 159 CHURCHGATE REALAMATION MUMBAI 400020 P : 22871811 F : 22853085 E : pc_dodsh@centurycement.com	1	HDFC BANK LTD	HOUSE OPP RAMON HOUSE, 159 H T PAREKH MARG CHURCHGATE MUMBAI 400020	050111100000070	S/B	HDFC0000150	40024000 3	AACT57689B
14	IN300476	40294418	CENTURY TEXTILES AND INDUSTRIES LTD. (CEMENT DIVISIONS) SUPERANNUATION FUND		R S DODSH INDUSTRIY HOUSE 159 CHURCHGATE RECLAMATION MUMBAI 400020 P : 22871811/22023936 F : 22853085 E : pc_dodsh@centurycement.com	4	HDFC BANK LTD	MAREKJI WADIA BUILDING NANIK MOTWANI MARG FORT MUMBAI 400001	00660110001060	S/B	HDFC0000060	40024001 5	AAAC0001DA
15	IN300476	40360910	MANIKGARB CEMENT EMPLOYEES SUPERANNUATION WELFARE TRUST		20 DR E MOSES ROAD NEAR FAMOUS STUDIO MUMBAI MAHARASHTRA 400011 P : 022 66568484 F : 22844700 E : rdesal@strdarashaw.com	1	HDFC BANK LTD	MAREKJI WADIA BUILDING NANIK MOTWANI MARG FORT MUMBAI 400001	00660110001561	CUR	HDFC0000060	40024001 5	AAAT1M1870G
16	IN300476	40423832	TSR DARASHAW EMPLOYEES PROVIDENT FUND		20 DR E MOSES ROAD NEAR FAMOUS STUDIO MUMBAI MAHARASHTRA 400011 P : 022 66568484 F : 22844700 E : rdesal@strdarashaw.com	1	HDFC BANK LTD	GROUND FLOOR MANEKJI WADIA BLDG NANIK MOTWANI MARG FORT MUMBAI 400023	00660110001908	S/B	HDFC0000060	40024001 5	AAAT1D409L



TATA AUTOCOMP SYSTEMS LIMITED
 LIST OF HOLDERS (DEBENTURE)
 Capital 1000
 ISIN : INE928F08026
 Effective Date : 31-Mar-2019
 Face Value : 1000000.000
 Issue Date : 20-May-2010
 Maturity Date : 20-May-2020

SRNO	DPID	BENID	NAME	JOINT1 / JOINT2	Banna_address/Phone/Fax no/Email Id	Total Position	NAME OF THE BANK	BANK / BRANCH ADDRESS	Bank A/c No	Bank A/c TYPE	IFSC	MICR	FIRST_PAN
17	IN300476	40512860	ASPINWALL AND CO LTD PROVIDENT FUND		926 / A - 45 DEVANKULANGARA EDAPPALLY KOCHI, KERALA 682024 P : 0484 2342000 E : aspinwall@aspinwall.com	2	2	HDFC BANK LTD	RAVIPURAM COCHIN 892016 P : 0272 776 5800 F : 0272 776 5800 KOLKATA 700056 P : 033 2541 2426/2452 F : 2541 1653/1631	S/B	HDFC0000020	68240002	AAAT4A057G
18	IN300476	41405339	TEWACO LIMITED EMPLOYEES PROVIDENT FUND		402 RAMESHWAR, NEELKANT VALLEY RAJAWADI, GHATKOPAR, MUMBAI 400077 RELIANCE TECH PARK 3TH FLOOR, GOI NO.31,VILLAGE ELTHAN, OFF THANE-BELAPUR ROAD AERIAL,NAVI MUMBAI 400708 P : 22022151 F : 220229781	3	3	HDFC BANK LIMITED	70/80 MAHATMA GANDHI ROAD POST BOX NO. 238 MUMBAI 400023	S/B	HDFC0000014	70024000	AAAT1D3B11
19	IN300476	41623810	RCF LTD EMPLOYEES PROVIDENT FUND		402 RAMESHWAR, NEELKANT VALLEY RAJAWADI, GHATKOPAR, MUMBAI 400077 RELIANCE TECH PARK 3TH FLOOR, GOI NO.31,VILLAGE ELTHAN, OFF THANE-BELAPUR ROAD AERIAL,NAVI MUMBAI 400708 P : 22022151 F : 220229781	4	4	HDFC BANK LIMITED	MANEKJI WADIA BLDGS NAVIK MOTWANI MARG FORT MUMBAI 400023 MISTRY BHAVAN D. VACHA ROAD, 122, BACKBAY RECLAMATION MUMBAI 400020	S/B	HDFC0000060	40024001	AAAAAR134R
20	IN300476	42548830	HINDUSTAN CONSTRUCTION COMPANY EMPLOYEES PROVIDENT FUND		402 RAMESHWAR, NEELKANT VALLEY RAJAWADI, GHATKOPAR, MUMBAI 400077 RELIANCE TECH PARK 3TH FLOOR, GOI NO.31,VILLAGE ELTHAN, OFF THANE-BELAPUR ROAD AERIAL,NAVI MUMBAI 400708 P : 22022151 F : 220229781	3	3	HDFC BANK LTD	SREET APARTMENTS UPASHRATA LANE GHATKOPAR E MUMBAI 400077	S/B	HDFC0000501	40024000	AAATH0449L
21	IN300861	10055845	MURARILAL SHARMA	KUSUM SHARMA	402 RAMESHWAR, NEELKANT VALLEY RAJAWADI, GHATKOPAR, MUMBAI 400077 RELIANCE TECH PARK 3TH FLOOR, GOI NO.31,VILLAGE ELTHAN, OFF THANE-BELAPUR ROAD AERIAL,NAVI MUMBAI 400708 P : 22022151 F : 220229781	1	1	INDIAN BANK	70/80 MAHATMA GANDHI ROAD POST BOX NO. 238 MUMBAI 400023	S/B	IDIB0000008	40001901	AAIPS1416Q
22	IN300749	10743308	THE GRATUITY FUND OF CLARIANT CHEMICALS (INDIA) LTD		301 HARSHA HOUSE Karam Pura Commercial Complex New Delhi 110015 P : 011-25920530	1	1	BANK OF INDIA	AXIS HOUSE, WEROUND FLOOR WADIA INTERNATIONAL CENTRE P. B. MARG, WORLI MUMBAI 400025	S/B	BKID0000001	40001308	AAAT19461G
23	IN300812	10494744	NPS TRUST- A/C SBI PENSION FUND SCHEME - CENTRAL GOVT		301 HARSHA HOUSE Karam Pura Commercial Complex New Delhi 110015 P : 011-25920530	100	100	AXIS BANK LTD.	INTERNATIONAL CENTRE P. B. MARG, WORLI MUMBAI 400025	CUR	UTTB0001394	40021108	AAATN0648L
24	IN300812	10495973	NPS TRUST- A/C SBI PENSION FUND SCHEME - STATE GOVT		301 HARSHA HOUSE Karam Pura Commercial Complex New Delhi 110015 P : 011-25920530	49	49	AXIS BANK LTD.	INTERNATIONAL CENTRE P. B. MARG, WORLI MUMBAI 400025	CUR	UTTB0001394	40021108	AAATN0648L
25	IN300861	10181314	SPIRTEX PVT. LTD.		301 HARSHA HOUSE Karam Pura Commercial Complex New Delhi 110015 P : 011-25920530	2	2	DENA BANK	A - 3 Kird Nagar New Delhi 110015	S/B	BKDN0710351	11001801	AAAGCS4264B
26	IN300861	10197913	JPS CAPITAL PVT. LTD.		301 HARSHA HOUSE Karam Pura Commercial Complex New Delhi 110015 P : 011-25920530 E : jpsaha@spintexgroup.com	2	2	DENA BANK	NAJFAGARH NAJFAGARH NEW DELHI 110015	CUR	BKDN0710351	11001801	AAACI3289G
27	IN301151	21790672	HYPNL EMPLOYEES PENSION FUND TRUST		SHAKTI BHAWAN SECTOR 6 PANCHKULA 134109 P : 0172-2565480 F : 0172-2565480 SHAKTI BHAWAN SECTOR 6 PANCHKULA (HARYANA) 134109 P : 0172-2565480 F : 0172-2565480	250	250	HDFC BANK LTD	134109 PANCHKULA (HARYANA)	S/B	HDFC0000108	16024000	AAATH1917R
28	IN301151	21790681	HYPNL EMPLOYEES PROVIDENT FUND TRUST		SHAKTI BHAWAN SECTOR 6 PANCHKULA 134109 P : 0172-2565480 F : 0172-2565480	100	100	HDFC BANK LTD	SCO 43, SECTOR 7 PANCHKULA 134109	S/B	HDFC0000108	16024000	AAATH2001A
29	IN301151	21880364	HRGCL EMPLOYEES PENSION FUND TRUST		SHAKTI BHAWAN SECTOR 6 PANCHKULA 134109 P : 0172-2565480 F : 0172-2565480	150	150	HDFC BANK LTD	SCO 67 SECTOR 11 PANCHKULA HARYANA 134109	S/B	HDFC0000061	16024000	AAAJH0128G
30	IN301151	27158822	THE TRIBUNE EMPLOYEES GRATUITY FUND TRUST		SHAKTI BHAWAN SECTOR 6 PANCHKULA 134109 P : 0172-2565480 F : 0172-2565480	10	10	HDFC BANK LTD	SCO 76-77 2ND FLOOR) MADHYA WING SECTOR 8 - C CHANDIGARH 160008	S/B	HDFC0000107	16024000	AAAT16093K
31	IN301330	18760106	THE MAHARASHTRA STATE COOPERATIVE BANKS STAFFPROVIDENT FUND		MAHARASHTRA CHAMBER OF COMMERCE L FORT MUMBAI 400001 P : 22800684 22800740 F : 02222042484 E : mscofb@gmail.com	16	16	THE MAHARASHTRA CHAMBER OF COMMERCE L FORT MUMBAI 400001	X 9 MAHARASHTRA CHAMBER OF COMMERCE L FORT MUMBAI 400001	S/B	MSC10082002	40008200	AAATM3838P
32	IN301524	30030387	CBT ERF-05-C-DM		Securities Services, 3rd Floor C-39/G-Block, BKC Bandra (East) Mumbai, India 400051 P : +91 22 61157169/7170 F : +91 22 26575 7098/7099 E : CA_TEAM@SC.COM	8	8	STANDARD CHARTERED BANK	29-25 M. G. ROAD FORT MUMBAI 400003	CUR	SCBL0036001	40003600	AAATE3980L
33	IN301549	16320735	UNITED INDIA INSURANCE COMPANY (EMPLOYEES) PENSION FUND		C/O UNITED INDIA INSURANCE COMPANY LTD HEAD OFFICE 24 WHITES ROAD GREENWALD 600014 P : 85229591	50	50	HDFC BANK LTD	SC CENTRE 79 ANNA SAL OPPT WYS CHEINAI 600002	CUR	HDFC0000004	60024000	AAATL0145Q
34	IN301549	16594459	BLUE STAR STAFF SUPERANNUATION SCHEME		KASTURI BUILDING MOHAN T ADVANI CHOWK 1 T ROAD CHURCHGATE MUMBAI 400020 P : 2020868 F : 2025813	2	2	HDFC BANK LTD	ROAD 122 BACKBAY RECLAMATION CHURCHGATE MUMBAI 400020	CUR	HDFC0000501	40024000	AAATB4216H



TATA AUTOCOMP SYSTEMS LIMITED
 LIST OF HOLDERS (DEBENTURE)
 Capital 1000
 ISIN : INE928F08026
 Effective Date : 31-Mar-2019
 Face Value : 1000000.000
 Issue Date : 20-May-2010
 Maturity Date : 20-May-2020

SRNO	DPID	BENID	NAME	JOINT1 / JOINT2	Bene_address/Phone/Fax no/Email id	Total Position	NAME OF THE BANK	BANK / BRANCH ADDRESS	Bank A/c No	Bank A/c TYPE	IFSC	NICR	FIRST_PAN	
35	IN301549	17019553	USHA INTERNATIONAL PROVIDENT FUND TRUST		9TH FLOOR SURYA KIRAN BUILDING 19 K G MARG NEW DELHI 110001 P : 33181414 F : 3318118	1	1	1	1	1	1	1	1	AAATUJ1353Q
36	IN301549	17106833	ULKA ADVERTISING PVT LTD STAFF PROVIDENT FUND		ULKA ADVERTISING PVT LTD MUMBAI, MAHARASHTRA 400021 P : 91777200 E : 91777200	1	1	1	1	1	1	1	1	AAATUJ0230A
37	IN301549	17204963	GANNON DUNKERLEY AND CO LTD PROVIDENT FUND		NEW EXCELSTON BLDG, 3RD FLOOR A K MAYAK MARG, FORT MUMBAI 400001 P : 22051231 F : 22051232 E : peterfernandes@gddl.in	2	2	2	2	2	2	2	2	AAATG3148H
38	IN301549	17275340	LAWRENCE AND MAYO (1) PVT LTD STAFF PROVIDENT FUND		LAWRENCE AND MAYO HOUSE 274 DR D N ROAD MUMBAI 400001 P : 2071827 F : 2070048	1	1	1	1	1	1	1	1	AAATL1792H
39	IN301549	17342690	INDIAN POTASH LIMITED STAFF PROVIDENT FUND		70 THIRD FLOOR POTASH LIMITED NO 727 ANRVA SANGLI FLOOR CHEERNAI MUMBAI 400023 P : 044 8522407 E : rabin@potash.in	1	1	1	1	1	1	1	1	AAATU0373G
40	IN301549	17842599	JK TYRE AND INDUSTRIES LIMITED EMPLOYEES PROVIDENT FUND TRUST VIKRAMI TYRE UNIT		K R S ROAD METAGALI MYSORE 570016 P : 2581540 F : 0321-3533425 E : mahendra.mv@vtp.kmail.com	4	4	4	4	4	4	4	4	AAATJ26294R
41	IN301549	18205661	TRUSTEES PROVIDENT FUND OF THE EMPLOYEES OF THE UGAR SUGAR WORKS LTD		UGAR SUGAR WORKS LTD UGARKHURD DIST - BELGAUM 591316 P : 08339 - 272230 F : 08339 - 272232	7	7	7	7	7	7	7	7	AAAT74873E
42	IN301549	31339502	INDIAN HOTELS CO EMPLOYEES UNION AND MANAGEMENT SUPERANNUATION FUND		C/O HUMAN RESOURCES DEPT THE IJ MAHAL PALACE BUILDING, 400029 P : 66553266 BUNDER, MUMBAI 400029 P : 66553266	4	4	4	4	4	4	4	4	AAAT77887H
43	IN301549	37296536	PRASHANT HOTCHAND CHANGRANI		THADANI MARG WORLI SEA FACE MUMBAI 400018 P : 24999437 E : prashant0303@gmail.com	1	1	1	1	1	1	1	1	AAABPC4918J
44	IN301549	37642219	NEHA PRASHANT CHANGRANI		66 F VENUUS APARTMENTS 17TH FLOOR K G THADANI MARG WORLI SEA FACE WORLI MUMBAI 400018 P : 912224999437 E : prashant0303@gmail.com	1	1	1	1	1	1	1	1	AAACPR3590G
45	IN302679	30033954	JANAKALYAN SAHAKARI BANK LTD STAFF PROVIDENT FUND		DAARSHAN SANGH SOCIETY OPP BHAKTI BHAVAN CHEMBUR MUMBAI 400071 P : 5244582 F : 5222582	3	3	3	3	3	3	3	3	AAATJ2572L
46	IN302814	109312414	Gyanendra Kumar		K 41 Ridgewood Estate Dlf City Phase 4 Gurgaon 122002 E : GKUMAR@DCMSR.COM	1	1	1	1	1	1	1	1	AAAXPK3692D
47	IN302814	10933928	Rajeshtri Tarunkumar Shah		8 Sujata Soc Nr Indian Bank Gorti Main Road Gorti Vadodara, 390021 E : DEWANSHI.TARUN.SHAH@GMAIL.COM	1	1	1	1	1	1	1	1	AOBIPS8259J
48	IN302902	47378686	LUPIN LTD EMPLOYEES PROVIDENT FUND TRUST		159 CST ROAD KALINA SANTACRUZ EAST MUMBAI 400098 P : 02266402472 E : 02266402472	4	4	4	4	4	4	4	4	AAATL0248F
49	IN303270	10873626	EIL EMPLOYEES PROVIDENT FUND		11 BHIKAI CHAWA PLACE NEW DELHI NEW DELHI NEW DELHI 110066 P : 01126762625 E : EILDF@EIL.CO.IN	40	40	40	40	40	40	40	40	AAATE0386P
50	IN306114	90101794	CONSTRUCTION EMPLOYEES PROVIDENT FUND		1ST FLOOR, MUMBAI MAIN BRANCH MUMBAI SAMACHAR MARG, OPP.HORNIMAN CIRCLE MUMBAI 400023 P : 02222618091 F : 22665277 E : cept@indianhumpile.com	1	1	1	1	1	1	1	1	AAAAAC1687J
51	12016500	00000756	SUJMAN TRADINVEST (P) . LIMITED		OPP. SIDDHILYNIVAK THIMLE 382 VEER SAVARKAR MARG PARBHADDEV, MUMBAI MAHARASHTRA 400025 P : 9819181221 25784331 55974300 F : 2578 4180 E : sbbu@ahulsinfoil.com	1	1	1	1	1	1	1	1	AAABCS8732P
52	12049000	00008914	MANJU KUMAR		HNO K-041, RIDGEWOOD ESTATE, DLF PHASE 4, VILL. CHAKRAPUR, GURGAON HARYANA 122002 P : 9899699136 95124046915 DR. HORTI BRABHRI ROAD, LODI CHAURBAHALI MUMBAI MAHARASHTRA 400005 P : 22782859 F : 22804580/22804610 E : aajay@dlf-res.in	1	1	1	1	1	1	1	1	AAATU0373G
53	13038700	00244226	TRUSTEES, JIPR PROVIDENT FUND		CENTRAL BANK OF INDIA	30	30	30	30	30	30	30	30	AAAT19037G



April 15, 2019

**The Executive Director
National Stock Exchange
Exchange Plaza, Bandra (East)
Mumbai 400 051**

Sub: Statements of Investor Complaints for the Quarter ended March 31, 2019.

Dear Sir,

Pursuant to Regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find below a statement of investor complaint pending at the beginning of the quarter, those received during the quarter, disposed of during the quarter and those remaining unresolved, for the quarter ended March 31, 2019.

Sr. No.	Particulars	No. of Complaints
1.	Number of Investor Complaints pending at the beginning of Quarter i.e. on January 01, 2019.	NIL
2.	No. of Investor Complains received during the Quarter	NIL
3.	No. of Investor Complains disposed of during the Quarter	NIL
4.	Number of Investor Complains remains unresolved at the end of the Quarter i.e. on March 31, 2019.	NIL

Please take the same on records.

Thanking You

For: Tata AutoComp Systems Limited

Sd/-

**Ashish Boradkar
Company Secretary
M. No. A15036**

TATA AUTOCOMP SYSTEMS LIMITED

CIN: U34100PN1995PLC158999

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

**To Whomsoever it may concern**

This is to certify that based on the records verified by me of the Tata AutoComp Systems Limited, TACO House, Plot `No. 20, Damle Path, Off Law College Road, Erandwane, Pune – 411004

- a) The Unsecured Redeemable of Rs. 100 Crores issued by TACO has been utilized towards 'General Corporate Purpose' and 'Replacement of Existing Debt'
- b) Credit Rating for the above mentioned issue by CRISIL is 'CRISIL AA-/Stable'
- c) Asset Cover – Not Applicable as the debenture are unsecured.
- d) Debt Equity Ratio as per the latest accounts as on March 31, 2019 is 0.15 times.
- e) Last Interest Payment Date was November 19, 2018 and Amount was Rs. 511,67,160/- and Next Interest Payment Due Date is May 20, 2019 and Amount is Rs. 503,32,840/-
- f) Last Repayment Date and Amount – Not Applicable and Next Repayment of Rs. 100 Crores will be made on May 20, 2020.
- g) The Debt service coverage ratio is 9.14 times.
- h) The Interest service coverage ratio is 9.14 times.
- i) The balance of Debenture Redemption Reserve (DRR) as on March 31, 2019 was Rs. - 24,25,00,000/-
- j) The Net worth as on date is Rs 91,557.83 Lakh
- k) The Net Profit After Tax is Rs. 10,993.89 Lakh
- l) The Earnings per share is Rs 5.46

Place: Pune
Date: May 3, 2019



For V. G. Dadhe & Co.
Chartered Accountants

Sd/-

CA. Sachin Bale – Partner
M. No. 123787
UDIN: 19123787AAAABY2029

BSR & Co. LLP

Chartered Accountants

7th & 8th floor, Business Plaza,
Westin Hotel Campus,
36/3-B, Koregaon Park Annex,
Mundhwa Road, Ghorpadi,
Pune - 411001, India

Telephone +91 (20) 6747 7300
Fax +91 (20) 6747 7310

INDEPENDENT AUDITORS' REPORT

To the Board of Directors of Tata AutoComp Systems Limited

Report on the Audit of the Standalone Annual Financial Results

To
Board of Directors of Tata AutoComp Systems Limited

We have audited the standalone annual financial results of Tata AutoComp Systems Limited ("the Company") for the year ended 31 March 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Attention is drawn to the fact that the figures for half year ended 31 March 2019 and the corresponding half year ended in the previous year as reported in these standalone annual financial results are the balancing figures between the audited figures in respect of the full financial year and the year to date unaudited figures for the half year ended 30 September 2018 and half year ended 30 September 2017, respectively. Also the figures for the half year ended 30 September 2018 and half year ended 30 September 2017 have only been reviewed and not subjected to audit.

These standalone annual financial results have been prepared on the basis of the standalone annual financial statements and reviewed standalone financial results for the half year ended 30 September 2018 which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these standalone annual financial results based on our audit of the standalone annual financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 52 of the Listing Regulations.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the standalone annual financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by Management. We believe that our audit provides a reasonable basis for our opinion.

1

BSR & Co (a partnership firm with
Registration No. BA61223) converted into
BSR & Co. LLP (a Limited Liability Partnership
with LLP Registration No. AAB-8181)
with effect from October 14, 2013

Registered Office:
5th Floor, Lodiya Excelus
Apollo Mills Compound
N. M. Joshi Marg, Mahakaxmi
Mumbai - 400 011, India



Independent Auditors' Report on the standalone annual financial results of Tata AutoComp Systems Limited for the year ended 31 March 2019 (continued)

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- (i) are presented in accordance with the requirements of Regulation 52 of the Listing Regulations in this regard; and
- (ii) give a true and fair view of the net profit and other comprehensive income and other financial information for the year ended 31 March 2019.

For B S R & Co. LLP
Chartered Accountants
Firm's Registration No. 101248W/W-100022

Sd/-

Swapnil Dakshindas
Partner
Membership No. 113896

Place: Pune
Date: 30 April 2019

B S R & Co. LLP

Chartered Accountants

7th & 8th floor, Business Plaza,
Westin Hotel Campus,
36/3-B, Koregaon Park Annex,
Mundhwa Road, Ghorpadi,
Pune - 411001, India

Telephone +91 (20) 6747 7300
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INDEPENDENT AUDITORS' REPORT

To the Board of Directors of Tata AutoComp Systems Limited

Report on the Audit of the Consolidated Annual Financial Results

To
Board of Directors of Tata AutoComp Systems Limited

We have audited the consolidated annual financial results of Tata AutoComp Systems Limited for the year ended 31 March 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

These consolidated annual financial results have been prepared from consolidated annual financial statements which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these consolidated annual financial results based on our audit of such consolidated annual financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 52 of the Listing Regulations.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the consolidated annual financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by Management. We believe that our audit provides a reasonable basis for our opinion

- (a) We did not audit the financial statements of two subsidiaries included in the consolidated annual financial results, whose annual financial statements reflect total assets of Rs. 179,322.02 Lakh as at 31 March 2019 as well as the total revenue of Rs. 197,221.14 Lakh for the year ended 31 March 2019. These annual financial statements and other financial information have been audited by other auditors whose reports have been furnished to us, and our opinion on the consolidated annual financial results, to the extent they have been derived from such annual financial statements is based solely on the report of such other auditors.



Independent Auditors' Report on the consolidated annual financial results of Tata AutoComp Systems Limited for the year ended 31 March 2019 (continued)

The two subsidiaries mentioned above are located outside India whose financial statements and other financial information have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been audited by other auditors under generally accepted auditing standards applicable in their respective countries. The Company's Management has converted the financial statements of such subsidiaries located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have audited these conversion adjustments made by the Company's Management. Our opinion in so far as it relates to the balances and affairs of such subsidiaries located outside India is based on the report of other auditors and the conversion adjustments prepared by the Management of the Company and audited by us.

- (b) The financial information of one subsidiary, whose financial information reflect total assets of Rs.96.64 Lakh as at 31 March 2019, total revenues of Rs.277.28 Lakh for the year ended on 31 March 2019, as considered in the consolidated annual financial results, have not been audited either by us or by other auditors. This unaudited financial information have been furnished to us by the Management and our opinion on the consolidated annual financial results, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on such unaudited financial information. In our opinion and according to the information and explanations given to us by the Management, this financial information is not material to the Group.

Our opinion on the consolidated annual financial results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the financial information certified by the Management.

In our opinion and to the best of our information and according to the explanations given to us and based on consideration of reports of other auditors on separate financial statements of the subsidiaries, these consolidated annual financial results:

- (i) include the annual financial results of the following entities;

Holding Company:

1. Tata AutoComp Systems Limited

Subsidiaries:

1. Automotive Stampings and Assemblies Limited
2. Tata Toyo Radiator Limited (w.e.f. 1 July 2018)
3. Automotive Skills Training Private Limited
4. Taco Holdings (Mauritius) Limited
5. Ryhpez Holding (Sweden) AB
6. Taco Engineering Services GmbH (unaudited)

Joint ventures:

1. Tata Toyo Radiator Limited (till 30 June 2018)
2. Tata Ficosa Automotive Systems Private Limited
3. Tata AutoComp GY Batteries Private Limited
4. Tata AutoComp Hendrickson Suspensions Private Limited
5. Tata AutoComp Katcon Exhaust Systems Private Limited
6. TM Automotive Seating Systems Private Limited



Independent Auditors' Report on the consolidated annual financial results of Tata AutoComp Systems Limited for the year ended 31 March 2019 (continued)

- (ii) have been presented in accordance with the requirements of Regulation 52 of the Listing Regulations in this regard; and
- (iii) give a true and fair view of the net consolidated profit and other comprehensive income and other financial information for the year ended 31 March 2019.

For B S R & Co. LLP
Chartered Accountants
Firm's Registration No. 101248W/W-100022

Sd/-

Swapnil Dakshindas
Partner
(Membership No. 113896)

Place: Pune
Date: 30 April 2019



Tata AutoComp Systems Limited
Standalone Balance Sheet
(All figures in INR Lakhs, unless otherwise stated)

	As at March 31, 2019	As at March 31, 2018
ASSETS		
Non-current assets		
Property, plant and equipment	32,902.63	28,234.87
Capital work-in-progress	2,882.77	3,183.16
Intangible assets	28.33	46.70
Intangible assets under development	103.03	-
Investments in subsidiaries and joint ventures	60,166.86	46,169.69
Financial assets		
(i) Loans	5,250.00	11,647.38
(ii) Other financial assets	242.85	377.82
Deferred tax assets (net)	-	78.85
Income tax asset (net)	1,074.85	846.75
Other non-current assets	413.27	1,166.31
Total non-current assets	1,02,164.49	93,741.02
Current assets		
Inventories	8,484.53	7,706.32
Financial assets		
(i) Investments	8,317.46	12,149.88
(ii) Trade receivables	17,282.35	13,361.03
(iii) Cash and cash equivalents	2,771.60	1,725.36
(iv) Bank balances other than (ii) above	45.23	31.88
(v) Loans	827.20	3,701.78
(vi) Other financial assets	1,446.44	825.22
Other current assets	2,384.70	1,882.30
Total current assets	41,499.51	41,483.57
Total assets	1,43,664.00	1,35,224.59
EQUITY AND LIABILITIES		
Equity		
Equity share capital	20,128.14	20,128.14
Other equity		
Reserves and surplus	71,429.89	85,189.20
Total equity	91,557.83	85,317.34
Liabilities		
Non-current liabilities		
Financial liabilities		
(i) Borrowings	10,000.00	10,000.00
(ii) Other financial liabilities	-	718.03
Provisions	2,100.85	2,123.77
Deferred tax liabilities (net)	528.20	-
Total non-current liabilities	12,629.05	12,841.80
Current liabilities		
Financial liabilities		
(i) Borrowings	4,188.84	-
(ii) Trade payables	-	-
(a) total outstanding dues of micro and small enterprises	2,327.81	470.28
(b) total outstanding dues other than (i) (a) above	25,322.44	28,207.04
(iii) Other financial liabilities	3,185.96	3,343.18
Provisions	1,038.87	882.91
Other current liabilities	3,402.80	4,082.08
Total current liabilities	38,467.12	37,065.45
Total equity and liabilities	1,43,664.00	1,35,224.59

Sd/-

Sd/-



Tata AutoComp Systems Limited
Consolidated Balance Sheet
(All figures in INR Lakhs, unless otherwise stated)

	As at March 31, 2018 Audited	As at March 31, 2019 Audited
ASSETS		
Non-current assets		
Property, plant and equipment	1,14,128.24	70,820.30
Capital work-in-progress	5,783.72	11,063.39
Goodwill	80,802.43	43,558.95
Other intangible assets	24,657.87	28,483.10
Intangible assets under development	135.03	-
Investments accounted for using the equity method	18,482.00	16,412.77
Financial assets		
(i) Loans	-	216.42
(ii) Other financial assets	935.86	513.00
Deferred tax assets	9,228.78	11,021.27
Current tax assets (net)	1,948.98	1,062.28
Other non-current assets	1,353.74	1,581.33
Total non-current assets	2,34,485.70	1,82,219.70
Current assets		
Inventories	46,078.30	28,122.67
Financial assets		
(i) Investments	6,317.46	12,148.67
(ii) Trade receivables	53,985.83	38,734.32
(iii) Cash and cash equivalents	11,151.43	10,804.52
(iv) Bank balances other than (ii) above	197.18	2.78
(v) Loans	1,008.49	1,578.88
(vi) Other financial assets	1,870.41	883.30
Other current assets	11,814.24	7,554.73
Assets classified as held for sale	241.41	-
Total current assets	1,33,542.85	1,08,941.26
Total assets	3,68,028.55	3,02,160.96
EQUITY AND LIABILITIES		
Equity		
Equity share capital	20,128.14	20,128.14
Other equity		
Reserves and surplus	75,180.48	68,607.13
Other reserves	(888.28)	(1,585.54)
Equity attributable to the owners of the Company	94,420.34	86,149.73
Non-controlling interests	17,811.67	688.65
Total equity	1,12,232.01	87,438.38
Liabilities		
Non-current liabilities		
Financial liabilities		
(i) Borrowings	18,027.41	78,467.12
Provisions	13,657.82	13,381.47
Deferred tax liabilities	7,755.47	7,422.89
Total non-current liabilities	39,440.70	99,271.48
Current liabilities		
Financial liabilities		
(i) Borrowings	24,686.66	14,714.00
(ii) Trade payables	-	-
(a) total outstanding dues of micro and small enterprises	5,028.48	884.13
(b) total outstanding dues other than (a) above	86,509.60	78,445.91
(iii) Other financial liabilities	78,707.18	6,741.12
Provisions	6,648.62	4,788.32
Current tax liabilities (net)	-	203.80
Other current liabilities	10,644.20	9,902.88
Total current liabilities	2,16,252.44	1,16,791.20
Total liabilities	2,55,693.24	2,16,002.68
Total equity and liabilities	3,68,028.55	3,02,160.96

Sd/-

Sd/-



TATA AUTOCOMP SYSTEMS LIMITED

Registered Office: TACO House, Plot No 20/B FPN085, VG Damle Path Off Law College Road, Erandwana Pune 411 004, India

Audited financial results for the year ended March 31, 2019

Rs. in lakhs

Particulars	Standalone				Consolidated	
	Six months ended March 31, 2019	Six months ended March 31, 2018	Year ended March 31, 2019	Year ended March 31, 2018	Year ended March 31, 2019	Year ended March 31, 2018
	Unaudited	Unaudited	Audited	Audited	Audited	Audited
1. a) Gross Sales / income from operations (Refer note 4)	63,178.47	65,409.91	1,25,007.72	1,13,536.77	4,19,656.68	3,13,549.19
b) Other operating income	257.24	254.26	438.64	378.11	997.07	2,753.81
Total revenue from operations	63,435.71	65,664.17	1,25,446.36	1,13,914.88	4,20,653.75	3,16,303.00
2. Other income	5,304.88	2,767.74	7,437.66	7,827.52	3,269.75	7,954.22
3. Total income (1+2)	68,740.59	68,431.91	1,32,884.02	1,21,542.40	4,23,923.50	3,24,257.22
4. Expenses						
a) Cost of materials consumed	32,523.60	36,955.61	67,565.07	64,135.70	2,53,654.97	1,84,279.22
b) Purchase of stock-in-trade	5,911.22	5,299.59	10,958.77	9,335.90	10,958.77	9,335.90
c) Changes in inventories of finished goods, work-in-progress, stock-in-trade and tools	1,063.82	937.99	(640.48)	3.44	(5,084.69)	268.91
d) Excise duty	-	-	-	2,145.14	-	2,624.61
e) Finance costs	964.33	677.58	1,845.08	1,303.49	10,833.94	8,310.35
f) Employee benefits expense	7,181.94	6,797.09	14,818.55	13,534.74	71,510.43	63,927.62
g) Depreciation and amortization expense	1,284.39	1,143.40	2,537.17	2,225.17	19,056.30	15,889.40
h) Other expenses	10,834.67	9,639.86	20,986.65	16,668.54	62,189.83	40,168.29
Total expenses	59,793.97	61,451.12	1,17,868.81	1,09,352.12	4,23,119.55	3,22,604.30
5. Profit before share of net profit of investments accounted for using equity method, exceptional items and tax (3-4)	8,946.62	6,980.79	15,015.21	12,190.28	803.95	1,652.92
6. Share of net profit of jointly controlled entities accounted for using the equity method	-	-	-	-	6,240.37	5,677.37
7. Profit before exceptional items and tax (5+6)	8,946.62	6,980.79	15,015.21	12,190.28	7,044.32	7,530.29
8. Exceptional items (Refer note 7)	-	-	-	-	11,106.99	-
9. Profit before tax (7+8)	8,946.62	6,980.79	15,015.21	12,190.28	18,151.31	7,530.29
10. Tax expense	2,134.66	1,892.49	4,021.32	2,382.37	4,551.22	870.86
11. Profit for the year (9-10)	6,811.96	5,088.30	10,993.89	9,807.91	13,600.09	6,659.43
12. Other comprehensive income, net of income tax						
a. Items that will not be reclassified subsequently to profit or loss	18.58	142.57	13.54	123.45	0.78	913.32
b. Items that will be reclassified subsequently to profit or loss	-	-	-	-	1,180.28	(604.77)
Other comprehensive income / (loss), net of income tax	18.58	142.57	13.54	123.45	1,181.06	308.55
13. Total comprehensive income for the period (11 + 12)	6,830.54	5,230.87	11,007.43	9,931.36	14,781.15	6,967.98
14. Net Profit/(Loss) attributable to:						
- Owners of the Company	-	-	-	-	13,198.87	7,869.77
- Non-controlling interests	-	-	-	-	402.28	(1,210.34)
15. Total comprehensive income attributable to:						
- Owners of the Company	-	-	-	-	14,378.29	8,239.82
- Non-controlling interests	-	-	-	-	402.86	(1,271.84)
16. Paid-up equity share capital (Face value Rs. 10 per share)	20,128.14	20,128.14	20,128.14	20,128.14	20,128.14	20,128.14
17. Paid-up debt capital	14,188.84	10,000.00	14,188.84	10,000.00	1,15,151.50	95,270.90
18. Debenture redemption reserve	2,425.00	2,350.00	2,425.00	2,350.00	2,425.00	2,350.00
19. Earning per share (EPS) (In Rs)						
- Basic and diluted	3.38	2.53	5.46	4.87	6.56	3.91
20. Debt equity ratio (Refer note 8)	0.15	0.12	0.15	0.12	1.03	1.11
21. Debt service coverage ratio (Refer note 8)	10.28	11.30	9.14	10.35	1.73	1.57
22. Interest service coverage ratio (Refer note 8)	10.28	11.30	9.14	10.35	2.68	2.19

Sd/-

Sd/-



TO WHOMSOEVER IT MAY CONCERN

This is to certify that, the value of Trade Receivables of Tata AutoComp Systems Limited ("the Company") as on Half Year ended March 31, 2019 is Rs. 17,262.35 Lakhs.

Place: Pune
Date: May 3, 2019



For V. G. Dadhe & Co.
Chartered Accountants

Sd/-

CA. Sachin Bale – Partner
M. No. 123787
UDIN: 19123787AAAABZ3931

Notes

1. The above results have been recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on April 30, 2019. The Statutory Auditors of the Company have carried out an audit of the Standalone and Consolidated financial results for the year ended March 31, 2019 and have issued an unqualified report thereon.
2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3. The Company is in manufacturing of automobile components, which is a single business segment in accordance with Ind AS -108 'Operating Segments' notified pursuant to Companies (Accounting Standards) Rules, 2015.
4. In accordance with the requirement of Ind AS, revenue for the year ended March 31, 2018 includes excise duty for the period up to June 30, 2017 and is net of Goods and Service Tax (GST) for the period from July 1, 2017.
5. Effective April 01, 2018 the Company has adopted Ind AS 115 "Revenue from contracts with customers" using the cumulative effect method. The standard is applied retrospectively only to the contracts that are not completed as at the date of application and the comparative information is not restated in the financial results. The adoption of this standard did not have any material impact to the financial results of the Company.
6. On December 30, 2016, Rhypez Holding (Sweden) AB (100% subsidiary of TACO) acquired Sweden based TitanX Holding AB, supplier of cooling solutions to the commercial vehicle industry. This acquisition enabled the group in expanding globally and fortifying presence in the cooling and emission control segment. During the financial year 2016-17, the purchase price of acquisition had been allocated to TitanX's assets and liabilities on a provisional basis as per Ind AS 103. The Group expected to finalize identifying and measuring the identifiable assets acquired and liabilities assumed at their acquisition date fair value within the measurement period of 12 months from the date of acquisition as defined in Ind AS 103. Accordingly, the provisional goodwill recorded in the consolidated financial statement as of March 31, 2017 was Rs 34,679.70 Lakhs.

The Group had during the interim period ended September 30, 2017 finalised the values of assets and liabilities which were hitherto provisional, resulting in a revised goodwill of Rs 45,606.83 lakhs. Adjustments to the provisional amounts, determined when finalising the purchase price allocation, had been recognised as if accounting for the business combination was completed to the acquisition date thereby restating the March 31, 2017 Consolidated Balance Sheet. Post finalizing the purchase price allocation as mentioned above, the Company noted certain errors in the Purchase Price allocation finalised on September 30, 2017. As per the Provision of the para 50 of IND-AS 103, the Company can revise the accounting for the business combination, after the measurement period ends, only to correct an error in accordance with IND-AS 8 "Accounting Policies, changes in accountings estimates and errors". Accordingly, the company had restated the amount of Goodwill to Rs 39,454.90 lakhs, which was finalized on September 30, 2017 with the corresponding impact in the opening balance sheet.

7. On July 1 2018, Tata AutoComp Systems Limited amended its joint venture agreement with Tata Toyo Radiator Limited (TTR) which resulted in Tata AutoComp System Limited acquiring control (erstwhile consolidated under equity method). As per Para 42 of IND AS 103, "Business Combinations", for business combination achieved in stages, the acquirer shall remeasure its previously held equity interest in the acquire at its acquisition date fair value and recognise the resulting gain/loss in the statement of profit and loss. Accordingly the company has fair valued its equity interest of 51% in TTR and the resulting gain of Rs.12,732.25 lakhs is recognised in the profit and loss account and shown as an exceptional item for the year ended March 31, 2019. Given how recently the acquisition was finalized, the fair value of equity interest previously held has been allocated to Tata Toyo Radiator Limited assets and liabilities on a provisional basis as per IND AS -103. Provisional goodwill resulting from this acquisition amounts to Rs. 17,556.52 lakhs. The group expects to finalise the identification and measurement of the identifiable assets acquired and liabilities assumed at their acquisition date fair value within the measurement period of 12 months from the date of acquisition as defined in IND AS 103. Accordingly, the figures in the balance sheet as at March 31, 2019 and the profit and loss for the year then ended are not comparable with the balance sheet as at March 31, 2018 and profit and loss account for the year then ended.

8. Formulae for computation of ratios are as follows -

a) Debt Equity Ratio =
$$\frac{\text{Paid-up debt capital (excludes preference share capital)}}{\text{Paid-up equity share capital + Reserve and surplus}}$$

b) Debt Service Coverage Ratio =
$$\frac{\text{Earnings before interest and tax}}{\text{Interest expense + Principal repayments made during the relevant period (excludes cash credit)}}$$

c) Interest Service Coverage Ratio =
$$\frac{\text{Earnings before interest and tax}}{\text{Interest expense}}$$

9. Credit rating for the Unsecured Redeemable Non-convertible debentures is CRISIL AA-.
10. The Company has paid the interest on NCD on due dates. Details of previous and next due date of payment of interest and principal of NCDs are as follows:

Security description	ISIN	Previous payment date of interest	Next due date for payment of interest	Principal repayment date
Rs 100 Crs, 10.15% Unsecured Redeemable Non-convertible Debentures	INE928F08026	November 20, 2018	May 20, 2019	May 20, 2020

11. Figures relating to the previous period have been regrouped / reclassified where necessary to conform to the current period's classification.

For and on behalf of the Board of Directors
Tata AutoComp Systems Limited

Sd/-

Arvind Goel
Managing Director & CEO

Place: Pune
Date: April 30, 2019

Sd/-



TO WHOMSOEVER IT MAY CONCERN

I, Mr. Arvind Goel, Managing Director & CEO of Tata AutoComp Systems limited ('The Company') having its registered office at TACO House, Damle path, off law College Road, Erandawana, Pune 411 004, hereby certifies that the value of Trade Receivables as on half year ended March 31, 2019 is Rs.17262.35 Lakhs /-.

For Tata AutoComp Systems Limited

Sd/-

**Managing Director & CEO
DIN 02300813**

**Date: May 07, 2019
Place: Pune**

TATA AUTOCOMP SYSTEMS LIMITED

CIN: U34100PN1995PLC158999

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

and /
arately
contact
tors of
td.

2. The company has opted for publishing standalone results on quarterly basis.
3. The above audited financial results were reviewed by the Audit Committee and approved and taken on record by the Board at their meeting held on April 30, 2019.
4. The financial results of the Company have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms with regulation 33 of SEBI (LODR) Regulations, 2015 and SEBI Circular dated 5th July, 2016.

Place : Mumbai
Date : April 30, 2019

For Patel Engineering Ltd.
Sd/-
Kavita Shirvaikar
Whole Time Director & CFO

ch Address:
101, Junction 406-1B,
Mall, Panvel, PIN- 410206.
9355 Mob : 8850683391
10KA1987PLC008699
@canfinhomes.com

td. under the Securitisation and
Act 2002 and in exercise of the
02, issued a demand notice dated
H and Mrs. POONAM SHAILESH
0,377.00/- with further interest at
id notice.
n to the borrower and the public in
cribed herein below in exercise of
the Security Interest Enforcement

on 13 of the Act, in respect of time
not to deal with the property and any
amount of Rs. 15,60,377.00/- and

erty
High School, Bhopar Desale Pada,

MR. PANDURANG SHANKAR DESLE
MRS. KASHIBAI ANANTA DESLE

Sd /-
Authorized Officer
Can Fin Homes Ltd.

PUBLIC NOTICE

ereby given to the Public
ent intends to sale his
residential premises being
No.704, on the 7th Floor in
the building known as
LAXMI RESIDENCY standing
of land bearing C.S.
Byculla Division, in the
District of Mumbai City,
and being at N.M. Joshi
Milla, Mumbai-400 027 along
s of SHREE LAXMI CO-
VE HOUSING SOCIETY
hich are yet to be issued.
having any claim in respect
ove referred flat and the
res to be issued by way of
ange, mortgage, charge, gift,
eritance, maintenance,
n, lease, lien, custodian
r otherwise howsoever, are
quested to inform the same
to the undersigned having
entioned address within
en) days from the date of
n of this notice, failing which
any, shall not be entertained
ered and shall be deemed to
n waived or abandoned for
ts and purposes and not
n them.
ai, dated this 30th April, 2019.
(Anuj Baliya)
Advocate.
ress: 4/5/6, Ground Floor,
ding, Seth Damji Laxmichand
te, (D. L. Jain Compound),
A. Road, Chinchpokali (E),
Mumbai - 400 012.



Free Press May 01, 2019

TATA AUTOCOMP SYSTEMS LIMITED

Registered Office: TACO House, Plot No. 20/B FPN085, V. G. Damle Path, Off. Law College Road, Erandwana, Pune 411 004, India

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2019

(Rs. in Lakhs)

Particulars	Standalone		Consolidated	
	Year ended March 31, 2019	Year Ended March 31, 2018	Year Ended March 31, 2019	Year Ended March 31, 2018
	Audited	Audited	Audited	Audited
1. Total income	1,32,884.02	1,21,542.40	4,23,923.50	3,24,257.22
2. Net Profit for the period (before tax, exceptional and extraordinary items)	15,015.21	12,190.28	7,044.32	7,530.29
3. Net Profit for the period before tax (after exceptional and extraordinary items)	15,015.21	12,190.28	18,151.31	7,530.29
4. Net Profit for the period after tax (after exceptional and extraordinary items)	10,993.89	9,807.91	13,600.09	6,659.43
5. Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	11,007.43	9,931.36	14,781.15	6,967.98
6. Paid-up equity share capital (Face value Rs. 10 per share)	20,128.14	20,128.14	20,128.14	20,128.14
7. Reserves	71,429.69	65,189.20	74,695.20	65,141.59
8. Non-controlling interest	-	-	17,511.97	888.55
9. Net worth	91,557.83	85,317.34	1,12,335.31	86,158.28
10. Paid-up debt capital (excludes preference share capital)	14,188.84	10,000.00	1,15,151.50	95,270.90
11. Debt Equity Ratio	0.15	0.12	1.03	1.11
12. Earning Per Share (EPS) (in Rs.) - Basic and Diluted	5.46	4.87	6.56	3.91
13. Debenture Redemption Reserve	2,425.00	2,350.00	2,425.00	2,350.00
14. Debt Service Coverage Ratio	9.14	10.35	1.73	1.57
15. Interest Service Coverage Ratio	9.14	10.35	2.68	2.19

Notes :

- The above is an extract of the detailed format of annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of annual financial results are available on the websites of the Stock Exchange (www.nseindia.com) and of the Company (www.tataautocomp.com).
- For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the National Stock Exchange and can be accessed on the URL (www.nseindia.com).
- Credit rating for the unsecured redeemable non-convertible debentures is CRISIL AA-
- The Company has paid the interest on NCD on due dates. Details of previous and next due date of payment of interest and principal of NCD's are as follows:

Security Description	ISIN	Previous Payment Date of Interest	Next Due Date for Payment of Interest	Principal Repayment Date
Rs. 100 Crs, 10.15% Unsecured Redeemable Non-convertible Debentures	INE928F08026	November 20, 2018	May 20, 2019	May 20, 2020

For and on behalf of the Board
Tata AutoComp Systems Limited

Place : Pune
Date : April 30, 2019

Sd/-
Arvind Goel
Managing Director & CEO

Regulations 1996, the unaudited Half Yearly Financial Results of the schemes of Aditya Birla Sun Life Mutual Fund ("the Fund") for the half year ended March 31, 2019 has been hosted on the website of the Fund viz. www.mutualfund.adityabirlacapital.com

For Aditya Birla Sun Life AMC Ltd.
(Investment Manager for Aditya Birla Sun Life Mutual Fund)
Sd/-

Date: April 30, 2019

Place: Mumbai

Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



Naushakti May 01, 2019

TATA AUTOCOMP SYSTEMS LIMITED

Registered Office: TACO House, Plot No. 20/B FPN085, V. G. Damle Path, Off. Law College Road, Erandwana, Pune 411 004, India

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2019

(Rs. in Lakhs)

Particulars	Standalone		Consolidated	
	Year ended March 31, 2019	Year Ended March 31, 2018	Year Ended March 31, 2019	Year Ended March 31, 2018
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- For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the National Stock Exchange and can be accessed on the URL (www.nseindia.com).
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- The Company has paid the interest on NCD on due dates. Details of previous and next due date of payment of interest and principal of NCD's are as follows:

Security Description	ISIN	Previous Payment Date of Interest	Next Due Date for Payment of Interest	Principal Repayment Date
Rs. 100 Crs. 10.15% Unsecured Redeemable Non-convertible Debentures	JNE928F08026	November 20, 2018	May 20, 2019	May 20, 2020

For and on behalf of the Board
Tata AutoComp Systems Limited

Sd/-

Arvind Goel

Managing Director & CEO

Place : Pune
Date : April 30, 2019

Ratings

CRISIL
An S&P Global Company

CONFIDENTIAL

TATAUSYL/195159/NCD/031812227
March 26, 2018

Mr. Tarun Gupta
Senior Vice President - Finance
Tata Autocomp Systems Limited
Taco House, V.G. Dangle Path,
Off Law College Road,
Erandwana
PUNE - 411004

Dear Mr. Tarun Gupta,

Re: Review of CRISIL Rating on the Rs.100 Crore Non-Convertible Debentures of Tata Autocomp Systems Limited

All ratings assigned by CRISIL are kept under continuous surveillance and review.

CRISIL has, after due consideration, reaffirmed its "CRISIL AA-Stable" (pronounced as CRISIL double A minus rating with Stable outlook) rating on the captioned debt instrument. Instruments with this rating are considered to have high degree of safety regarding timely servicing of financial obligations. Such instruments carry very low credit risk.

In the event of your company not making the issue within a period of 180 days from the above date, or in the event of any change in the size or structure of your proposed issue, a fresh letter of revalidation from CRISIL will be necessary.

As per our Rating Agreement, CRISIL would disseminate the rating along with outlook through its publications and other media, and keep the rating along with outlook under surveillance for the life of the instrument. CRISIL reserves the right to withdraw or revise the ratings assigned to the captioned instrument at any time, on the basis of new information, or unavailability of information or other circumstances, which CRISIL believes, may have an impact on the rating.

As per the latest SEBI circular (reference number: CIR/IMD/DF/17/2013; dated October 22, 2013) on centralized database for corporate bonds/debentures, you are required to provide international securities identification number (ISIN; along with the reference number and the date of the rating letter) of all bond/debenture issuances made against this rating letter to us. The circular also requires you to share this information with us within 2 days after the allotment of the ISIN. We request you to mail us all the necessary and relevant information at debtissue@crsil.com. This will enable CRISIL to verify and confirm to the depositories, including NSDL and CDSL, the ISIN details of debt rated by us, as required by SEBI. Feel free to contact us for any clarifications you may have at debtissue@crsil.com

Should you require any clarifications, please feel free to get in touch with us.

With warm regards,

Yours sincerely,

Sd/-

Amit Narayan Bhave
Director - CRISIL Ratings

Sd/-

Nivedita Shiba
Associate Director - CRISIL Ratings

A CRISIL rating reflects CRISIL's current opinion on the likelihood of timely payment of the obligations under the rated instrument and does not constitute an audit of the rated entity by CRISIL. CRISIL ratings are based on information provided by the issuer or obtained by CRISIL from sources it considers reliable. CRISIL does not guarantee the completeness or accuracy of the information on which the rating is based. A CRISIL rating is not a recommendation to buy, sell, or hold the rated instrument; it does not comment on the overall price or suitability for a particular investor. All CRISIL ratings are under surveillance. Ratings are revised up and when circumstances so warrant. CRISIL is not responsible for any errors and especially states that it has no financial liability whatsoever to the subscribers / users / transmitters / distributors of this product. CRISIL Ratings rating criteria are available without charge to the public on the CRISIL web site, www.crsil.com. For the latest rating information on any instrument of any company rated by CRISIL, please contact Customer Service Helpline at 1800-267-1367.

CRISIL Limited

Corporate Identity Number: LB7120MH1987PLC042263

Registered Office: CRISIL House, Central Avenue, Hirwadani Bhalrao Park, Powai, Mumbai - 400076. Phone: +91 22 3942 3000 | Fax: +91 22 4040 5800
www.crsil.com



To Debenture holders
Dear Sirs,

Sub: Half Yearly Communication to Debenture holders

In Compliance of the requirement of the Clause 50 & 52 of the SEBI Listing Regulations in respect of unsecured Redeemable Non Convertible Debentures aggregating to Rs. 100 Crores, we are giving following information as on March 31, 2019.

1. Credit Rating for the above mentioned issue by CRISIL is 'CRISIL AA-/Stable'
2. Asset Cover – Not Applicable as the debenture are unsecured.
3. Debt Equity Ratio as per the latest accounts as March 31, 2019 is 0.15 times.
4. Previous due date for the payment of interest and whether the same has been paid or not- yes, it was paid on November 19, 2018 and the amount was Rs. 5,11,67,160/-
5. Previous due date for the payment of principal- N.A.
6. Next due date for payment of interest- May 20, 2019.
7. Next due date for payment of principal-May 20, 2020.
8. Debt Service Coverage Ratio 9.14 times.
9. Interest Coverage Ratio 9.14 times.
10. Balance of Debenture Redemption Reserve DRR as on March 31, 2019 was Rs. 24,25,00,000/-
11. Net worth as on date is Rs. 91,557.83 Lakh/-
12. Net profit after Tax is Rs. 10,993.89 Lakh/-
13. Earnings per share is Rs. 5.46.

You are requested to kindly take the same on record.

Thanking You

Sincerely,
For Tata AutoComp Systems Limited

Sd/-

Ashish Boradkar
Company Secretary & Legal head

TATA AUTOCOMP SYSTEMS LIMITED

CIN: U34100PN1995PLC158999

Registered Office: TACO House, Plot No 20/B FPN085, VG Damle Path Off Law College Road, Erandwana Pune 411 004 India
Tel: 91 20 66085000 Fax: 91 20 6608 5034 email: contact@tataautocomp.com website: www.tataautocomp.com