

## autopins

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**From:** autopins [autopins@vsnl.com]  
**Sent:** Friday, July 15, 2016 9:01 AM  
**To:** 'Mandar.Chavan@bseindia.com'  
**Cc:** 'Rajbir Singh'; 'rastogifcs3@gmail.com'  
**Subject:** Discrepancies in the Corporate Governance report of quarter ended June, 2016 of APIL  
**Attachments:** Acknowledgement.pdf; BSE LETTER.pdf

**To,**  
**Mr. Mandar Chavan – Deputy Manager**  
**Listing Compliance**  
**BSE Limited**  
**The Stock Exchange, Mumbai**  
**PhirozeJeejeebhoy Tower,**  
**Dalal Street,**  
**Mumbai- 400001**

Dear Sir,

With reference to your mail dated 11.07.2016, We wish to inform you that Compliance under Regulation 27(2) of SEBI (LODR) Regulations, 2015 is not applicable to our company as Paid –up Share Capital of Rs. 5,70,70,620 (Five Crores Seventy Lakhs Seventy Thousand Six Hundred Twenty) and a Net Worth of Rs. 3,55,63,869 (Three Crores Fifty Five Lakhs Sixty Three Thousand Eight Hundred Sixty Nine) as on 31.03.2016.

In this regard we have already filed letter for non-applicability of regulation 27 on our company vide Acknowledgement No. 08072016324536 dated July 8, 2016

Copy of Letter and Acknowledgement are attached herewith for your reference. You are requested to take on record the same.

Best Regards,

**AUTHORISED SIGNATORY**  
**AUTO PINS (INDIA) LTD.**

Corporate Relationship Department,  
2nd Floor, BSE Limited,  
New Trading Wing, Rotunda Building, P.J.Towers,  
DalalStreet,Mumbai—400001

05<sup>th</sup> July,2016

Sub: **Non- applicability of Regulation-27(2) of SEBI Listing Regulations 2015 (LODR)**

Stock Code BSE.531994  
ISIN.INE706C08

Dear Sir,

This is to inform that our company Auto Pins (India) Limited having CIN L34300DL1975PLC007994 having registered office at 2776 Pyarelal Motor Market Kashmere Gate Delhi Central Delhi-110006 has a Paid -up Share Capital of Rs. 5,70,70,620 (Five Crores Seventy Lakhs Seventy Thousand Six Hundred Twenty) and a Net Worth of Rs. 3,55,63,869 (Three Crores Fifty FiveLakhs Sixty Three Thousand Eight Hundred Sixty Nine) as on 31.03.2016.


The Criteria for filing Corporate Governance under Regulation- 27(2) is to have paid up equity share capital more than rupees Ten Crore and net worth more than rupees Twenty Five Crore.

Our company does not fall under the criteria of filing Corporate Governance Report under Regulation-27(2) of SEBI Listing Regulations 2015 (LODR).

This is for your information and record.

Please acknowledge the receipt.

For Auto Pins (India)Limited

  
**Rajbir Singh**  
Managing Director  
DIN: 00176574  
9, Southern Avenue, Maharani Bagh  
New Delhi - 110065

Registered Office

2776 Pyarelal Lal Building, Guru Nanak Motor Market, Kashmere Gate, Delhi-110006

T +91-11-23978748 F: +91-11-23978748 E: autopins@vsnl.com [www.autopinsindia.com](http://www.autopinsindia.com)