

SINCE 1953

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LEAF & PARABOLIC SPRINGS
U BOLTS & UJ CROSS

Auto Pins India Limited

16 Industrial Area, NIT Faridabad-121001

Haryana, India

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F: +91-129-2232204

E: contactus@autopinsindia.com

CIN: L34300DL1975PLC007994

10th July, 2017

Stock Code BSE: 531994

ISIN: INE706C01028

BSE Limited

Corporate Relationship Department, 2nd Floor

New Trading Wing, Rotunda Building, P.J. Towers

Dalal Street, Mumbai—400001

**Sub: Non- applicability of Regulation-27(2) of SEBI Listing Regulations 2015 (LODR)
for the Quarter Year ended 30th June, 2017**

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 (Rupees Five Crores Seventy Lakhs Seventy Thousand Six Hundred and Twenty Only) and a Net Worth of Rs. 3,72,74,210/- (Rupees Three Crores Seventy Two Lakhs Seventy Four Thousand Two Hundred and Ten) as on 31.03.2017.

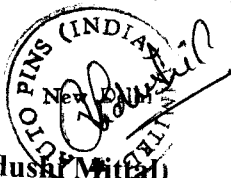
The Criteria for filing Corporate Governance under Regulation- 27(2) is to have paid up equity share capital more than Rupees Ten Crore and net worth more than Rupees Twenty Five Crore.

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



(Vidusha Mittal)
Compliance Officer

Registered Office

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

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