

From: auto pins [mailto:autopins@vsnl.com]
Sent: Friday, October 14, 2016 1:09 PM
To: mandar.chavan@bseindia.com
Subject: Corporate Governance Report of Auto Pins India Ltd.

To,
The Secretary
Corporate Relationship Department
BSE Limited
The Stock Exchange, Mumbai
PhirozeJeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

With reference to your mail dated 14.10.2016, 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. 06102016385732 dated Oct 06, 2016

Copy of Letter and Acknowledgement are attached herewith for your reference.

You are requested to take on record the same.

Thanks & regards

Authorised Signatory

AUTO PINS (INDIA) LTD.

Auto Pins India Limited

16 Industrial Area, NIT Faridabad-121001
Haryana, India
T: +91-129-4155691-92
F: +91-129-2232204
E: contactus@autopinsindia.com

CIN : L34300DL1975PLC007994

06th October,2016

Corporate Relationship Department, 2nd Floor,
BSE Limited,
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)

Stock Code BSE 531994
ISIN: JNE706C08

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 Five Lakhs Sixty Three Thousand Eight Hundred Sixty Nine) as on 31.03.2016.

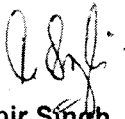
The Criteria for filing Corporate Governance under Regulation- 27(2) is to have paid up equity share capital more than rupees Ten Crore and net worth more than rupees Twenty Five Crore.

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



BSE LISTING CENTRE

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You have successfully filed the documents for **Any Other - Not falling under the above September 2016 quarter**, which are subject to verification by the Exchange.
Your Transaction Number for this submission is **06102016385732** dated Oct 06, 2016
Please mention above Transaction Number for any future communication for this submission.