

**SIROCCO**

SIROCCO PAPER INDUSTRIES  
PVT. LTD. PUNE

10<sup>TH</sup> JANUARY, 2017

TO,

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

Ref: Auto Pins (India) Limited

Scrip Code BSE -531994

Sub: Non- applicability of Regulation-27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2011

Dear Sir,

This is to inform that our company Auto Pins (India) Limited (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 Twenty Only) and a Net Worth of Rs. 3,55,63,869/- (Rupees Three Crores Fifty Five Lakhs Sixty Three Thousand Eight Hundred Sixty Nine Only) as on 31.03.2016..

As per Regulation- 27(2) of SEBI Listing Obligation 2015 (LODR) Corporate Governance Report is applicable on those listed Companies whose paid- up equity share capital is more than Rs. 10 Crore (Ten Crore) and Net Worth more than Rs. 25 Crore (Twenty Five Crore).

Since our Company does not fall under above said criteria and is not required to submit Corporate Governance Report under Regulation- 27(2) of SEBI Listing Obligation 2015 (LODR).

This is for your information and record.

Please acknowledge the receipt.

For AUTO PINS (INDIA) LIMITED



RAJBIR SINGH  
MANAGING DIRECTOR  
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NEW Delhi - 110065

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