

SINCE 1953

SIROCCO

LEAF & PARABOLIC SPRINGS
NUT BOLTS & W CROSS

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

08th April, 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 Quarter and Half Year ended 31st March, 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) and a Net Worth of Rs. 3,70,48,674 (Rupees Three Crores Seventy Lakhs Forty Eight Thousand Six Hundred and Seventy Four) 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


(Vidushi Mittal)
Compliance Officer

Registered Office

2776 Pyarelal Lal Building, Guru Nanak Motor Market, Kashmere Gate, Delhi-110006
T: +91-11-23978748 E: +91-11-23978748 E: autopins@vsni.com www.autopinsindia.com



BSE LISTING CENTRE

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2017-04-08 11:01 AM

Scrip Name :AUTO PINS (INDIA)
LTD.

ISIN :INE706G01010

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Dear USER – BSE is introducing a new Corporate Announcement Filing System (CAFS) that will be made LIVE in BETA mode w.e.f. Feb
Kindly advise company promoters to submit Annual Disclosures under Regulation 30 of SEBI
SAST, 2011 to the Exchange on the designated email id 'corp.relations@bseindia.com'

You have successfully filed the documents for **Reg. 27 - Corporate Governance - Non-Applicability Certificate March 2017 quarter**, which are subject to verification by the Exchange.

Your Transaction Number for this submission is **08042017481365 dated Apr 08, 2017**

Please mention above Transaction Number for any future communication for this submission.

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