

*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 30<sup>th</sup> June, 2018**

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. 4,03,56,908/- (Rupees Four Crores Three Lakhs Fifty Six Thousand Nine Hundred and Eight) as on 31.03.2018.

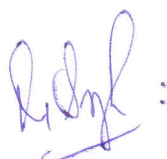
The Criteria for filing Corporate Governance under Regulation- 27(2) is to have paid up equity share capital more than Rupees Ten Crore **and** net worth more than Rupees Twenty Five Crore.

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**