

9<sup>th</sup> April, 2018

*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 4th Quarter ended 31<sup>st</sup> March, 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) 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.

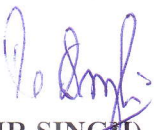
The Criteria for filing Corporate Governance under Regulation- 27(2) is to have paid up equity share capital more than rupees ten crores and net worth more than rupees twenty five crores.

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

**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](http://www.autopinsindia.com)