

11th January, 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 Quarter ended 31st December, 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. 3,72,74,210/- (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 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