

## Auto Pins India Limited

16 Industrial Area, NIT Faridabad-121001

Haryana, India

T: +91-129-4155691-92

E: autopinsindia@gmail.com

CIN: L34300DL1975PLC007994  
04<sup>th</sup> January 2019

Stock Code BSE: 531994

ISIN: INE706C01028

Company: Auto Pins (India) Limited

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 ended 31<sup>st</sup> December, 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. 4,04,17,000/- (Rupees Four Crores Four Lakhs Seventeen thousand) 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 Rupee 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



MAHESH JOSHWAMI  
COMPLIANCE OFFICER

**Registered Office**

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