

SINCE 1953

**SIROCCO**

LEAF & PARABOLIC SPRINGS  
PINS · U BOLTS

**Auto Pins India Limited**

16 Industrial Area, NIT Faridabad-121001  
Haryana, India  
T: +91-129-4155691-92  
E: autopinsindia@gmail.com

CIN : L34300DL1975PLC007994

11<sup>th</sup> 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 31<sup>st</sup> 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

