

05th January, 2021

To,
BSE Limited
Corporate Relationship Department, 2nd Floor
New Trading Wing, Rotunda Building, P. J. Towers
Dalal Street, Mumbai—400001

Stock Code BSE: 531994

ISIN: INE706C01028

Company: Auto Pins (India) Limited

Sub: Non- applicability of Regulation-27(2) of SEBI Listing Regulations 2015 (LODR) for the Quarter ended 31st December, 2020

Dear Sir,

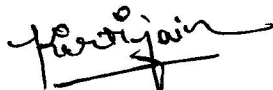
This is to inform that our company **Auto Pins (India) Limited** having CIN **L34300DL1975PLC007994** having registered office at **2776 Pyarelal Motor Market, Kashmere Gate, Delhi, Central Delhi-110006** has a Paid –up Share Capital of Rs. 5,70,70,620 (Rupees Five Crores Seventy Lakhs Seventy Thousand Six Hundred and Twenty Only) and a Net Worth of Rs. 5,15,71,000/- (Rupees Five Crores Fifteen Lakhs Seventy One Thousand) as on 31.12.2020.

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**



KIRTI JAIN
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO. A61919