

**03<sup>rd</sup> April, 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 31<sup>st</sup> March, 2021**

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 31.03.2021.

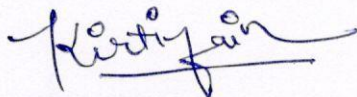
The Criteria for filing Corporate Governance under Regulation- 27(2) is to have paid up equity share capital more than Rupees Ten Crore **and** net worth more than Rupees Twenty Five Crore.

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**