

16th July, 2021

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

Scrip Code BSE: 531994
ISIN: INE706C01028
Company: Auto Pins (India) Limited

Sub: Non- applicability of Regulation-27(2) of SEBI Listing Obligations & Disclosure Requirements) Regulations 2015 (LODR) for the Quarter ended June 30, 2021.

Dear Sir,

This is to inform that our company **Auto Pins (India) Limited** having CIN L34300DL1975PLC007994 and having its Registered office at 2776 Pyarelal Motor Market, Kashmere Gate, Delhi, Central Delhi-110006 has a Paid -up Share Capital of Rs, 57070620/- (Rupees Five crore Seventy Lakh seventy thousand Six hundred and twenty only) and the Net Worth of the Company as on 31.03.2021 amounts to Rs. 60684000/- (Rupees Six Crores Six lakhs Eighty Four Thousand only)

Therefore , the Criteria laid down in SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 for filing Corporate Governance under Regulation- 27(2) is applicable on companies having paid up equity share capital exceeding Rupees Ten Crore and net worth exceeding Rupees Twenty Five Crore.

Therefore, our company does not fall under the criteria of filing Corporate Governance Report as laid under Regulation 27(2) of SEBI (LODR) Regulations, 2015.

This is for your Kind information and record.

Kindly acknowledge the receipt.

Thanking You,

For AUTO PINS (INDIA) LIMITED


KIRTI JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO. A61919