

06<sup>th</sup> April, 2022

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, 2022**

Dear Sir,

This is to inform that our company **Auto Pins (India) Limited** having CIN **L34300DL1975PLC007994** having registered office at **Premise No. 40, 1st Floor, India Mall Market New Friends Colony, New Delhi-110025** 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.6,06,84,000/- (Rupees Six Crores Six Lakhs and Eighty Four Thousand) as on 31.03.2021.

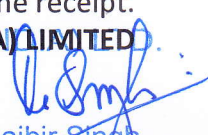
The Criteria for filing Corporate Governance under Regulation- 27(2) is to have paid up equity share capital more than Rupees Ten Crore and net worth more than Rupees Twenty Five Crore.

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 **AUTOPINS (INDIA) LIMITED**

  
**RAJBIR SINGH** S. Rajbir Singh  
Managing Director  
**MANAGING DIRECTOR & COMPLIANCE OFFICER**

Registered Office:

Shop No. 40, 1st Floor, India Mall, Community Centre New Friends Colony, New Delhi-110025  
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International  
Automotive  
Task Force