

Auto Pins India Limited

16 Industrial Area, NIT Fandabad-121001 Haryana, India T: +91-129-4155691-92 E: autopinsindia@gmail.com CIN: L34300DL1975PLC007994 GSTIN: 06AAACA0193P1ZL

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20th October, 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 30th September, 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.6,36,22,000/- (Rupees Six Crores Thirty Six Lakhs and Eighty Four Thousand) as on 31.03.2022.

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

MADHAV Digitally signed by MADHAV

KUMAR MISHRA

KUMAR MISHRA Date: 2022.10.20 13:20:52 +05'30'

MADHAV KUMAR MISHRA

COMPANY SECRETARY & COMPLIANCE OFFICER

