

11th April, 2023

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 March 2023

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 Twenty-Two 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**

RAJBIR SINGH
(Managing Director)