



Auto Pins India Limited

16 Industrial Area, NIT Faridabad-121001
Haryana, India
T: +91-129-4155691-92
E: autopinsindia@gmail.com

Date: 17th July, 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 First Quarter and Three Months ended 30th June, 2023.

Dear Sir,

This is to inform that our Company **Auto Pins (India) Limited** having CIN **L34300DL1975PLC007994** and the 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**

**Rashmi Baranwal
(Company Secretary)**