

17<sup>th</sup> October, 2023

To,  
The Corporate Service Dept.  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

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

**Subject: Non-Applicability of Regulation-27(2) of SEBI Listing Regulations 2015 (LODR) for the Second quarter ended on 30th September, 2023.**

Dear Sir/Madam,

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. 720.78 /- (Rupees in lakhs)** as on **31.03.2023**.

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.

Therefore, 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 records.

Thanking you.

**For and on behalf of Auto Pins (India) Limited**

**Somya Chaurasia**  
**(Company Secretary & Compliance officer)**