

6th January, 2024

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 third quarter ended on 31st December, 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)

Registered Office:

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