SINCE 1953
SIROCCO
LEAF & PARABOLIC SPRINGS
PINS U BOLTS

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

17th April, 2025

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 fourth quarter ended on 31st March 2025.

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 following Paid –up Share Capital and a Net Worth as on **31.03.2024**:

Financial Year (F.Y)	**Paid up Capital (Rupees in Lakhs)**	**Net worth (Rupees in Lakhs)**
F.Y 2023-24	570.71	824.28

The Criteria for filing Corporate Governance under Regulation- 27(2) of SEBI Listing Regulations 2015 (LODR) is to have paid up equity share capital more than Rupees Ten Crore and net worth more than Rupees Twenty-Five Crore, as on the last day of the previous financial year. Therefore, our company does not fall under the criteria of filing Corporate Governance Report under Regulation-27(2) of SEBI Listing Regulations 2015 (LODR).

Kindly take the same in your record.

Thanking you.

For and on behalf of Auto Pins (India) Limited

SOMYA CHAURASIA
Digitally signed by SOMYA CHAURASIA
Date: 2025.04.17 15:28:44 +05'30'

SomyaChaurasia
(Company Secretary & Compliance officer)