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

28th April, 2025

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

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

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding conversion of Holding Company into Limited Liability Partnership Firm ("LLP"),

Dear Sir/Madam,

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that as per the information received from our Holding entity, the Holding company "Mystic Woodart Private Limited " has been converted to LLP "Mystic Woodart LLP " w.e.f. April 25, 2025 as approved by the Ministry of Corporate Affairs (MCA).

We further state that, there is no change in control or percentage of shareholding of the Holding Entity in our company as "LLP".

The Certificate of Incorporation pursuant to conversion is enclosed herewith.

This is for your information and records.
Thanking you.

For and on behalf of Auto Pins (India) Limited

SOMYA CHAURASIA Digitally signed by SOMYA CHAURASIA Date: 2025.04.28 17:51:30 +05'30'

Somya Chaurasia
(Company Secretary & Compliance officer)

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Form 19

[Refer Rule 32(1) of the LLP Rules, 2009]

Certificate of Registration on Conversion

OF

MYSTIC WOODART PRIVATE LIMITED

TO

MYSTIC WOODART LLP

LLP Identification Number: **ACN-8992**

The Permanent Account Number (PAN) of the LLP is **ACDFM7069A***

The Tax Deduction and Collection Account Number (TAN) of the LLP is **DELM51577B***

It is hereby certified that MYSTIC WOODART LLP is this day registered pursuant to section 58(1) of the LLP Act 2008.

Given under my hand at Manesar this TWENTY FIFTH day of APRIL TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE AFFAIRS , CRC MANESAR 2
Date: 2025.04.25 12:41:49 IST

Chereddy Jaganadh Reddy
Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies
For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the LLP on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the LLP can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

MYSTIC WOODART LLP

Shop No.40, 1st Floor India Mall, Community Centre , New Frien, ds Colony, NA, New Friends Colony, New Delhi, South Delhi- 110025, Delhi, India

*as issued by Income tax Department