

autopins

From: autopins [autopins@vsnl.com]
Sent: Saturday, April 09, 2016 3:01 PM
To: 'corp.relation@bseindia.com'; 'bse.revocation@bseindia.com'
Subject: Letter regarding Non applicability disclosure under regulation-27(2) of Auto Pins (India) Ltd.
Attachments: Non applicability of Regulation-27(2).pdf

To,
The Secretary
Corporate Relationship Department
BSE Limited
The Stock Exchange, Mumbai
P.J. Tower, Dalal Street
Mumbai-400001

Dear Sir,

Please find attached herewith letter regarding Non-applicability Disclosure under Regulation 27(2) of SEBI Listing Regulations 2015 (LODR)

Thanks & regards

Authorised Signatory

Auto Pins India Limited

16 Industrial Area, NIT Faridabad-121001
Haryana, India
T: +91-129-4155691-92
F: +91-129-2232204
E: contactus@autopinsindia.com

08th April, 2016

Stock Code BSE.531994|SIN.INE706C08

M/s. BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai—400001

Sub: Non- applicability of Regulation-27(2) of SEBI Listing Regulations 2015 (LODR)

Dear Sir,

This is to inform that our company Auto Pins (India) Limited having CIN L34300DL1975PLC007994 having registered office at 2776 Pyarelal Motor Market Kashmere Gate Delhi -110006 has a Paid-up Share Capital of Rs. 57070620 (Five Crores Seventy Lakhs Seventy Thousand Six Hundred Twenty) and a Net Worth of Rs. 41130000 (Four Crores Eleven Lakhs Thirty Thousand) as on 31.03.2016.

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.

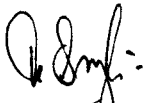
Our company does not fall under the criteria of filing Corporate Governance Report under Regulation-27(2) of SEBI Listing Regulations 2015 (LODR).

This is for your information and record.

Please acknowledge the receipt.

Thanking you

Yours faithfully
For **Auto Pins (India) Limited**



Rajbir Singh
Managing Director
DIN 00176574
9, Southern Avenue, Maharani Bagh
New Delhi - 110065