

5th January, 2024

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

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

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the third quarter ended on 31st December, 2023.

Dear Sir/Madam,

We hereby enclosed the certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the **third quarter ended 31st December, 2023** as received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

This is for your information and records.

Thanking you.

For and on behalf of Auto Pins (India) Limited

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

Encl. as above

Registered Office:

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

M: 7827937904 | E: autopinsdelhi@gmail.com | W: www.autopinsindia.com





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

COPY TO:

**NATIONAL SECURITIES DEPOSITORY LIMITED
ADDRESS: TRADE WORLD 4TH FLOOR, KAMALA MILLS
COMPOUND, LOWER PAREL, MUMBAI-4000 13,
MAHARASHTRA
Mail ID: info@nsdl.co.in**

**THE CENTRAL DEPOSITORY SERVICES
(INDIA) LIMITED, ADDRESS: PHIROZE
JEEJEEBHOY TOWERS,
28TH FLOOR, DALAL
STREET, MUMBAI-400
023, MAHARASHTRA**

Registered Office:

Shop No. 40, 1st Floor, India Mall, Community Centre New Friends Colony, New Delhi-110025
M: 7827937904 | E: autopinsdelhi@gmail.com | W: www.autopinsindia.com



**International
Automotive
Task Force**

January 5, 2024

To
The Company Secretary
M/s. Auto Pins (India) Limited
16, Industrial Area,
NIIT Faridabad, Haryana 121001

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Swapan Kumar Naskar
Associate Vice President & Head (North India)

