

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

10th April, 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 fourth quarter ended on 31st March, 2024.

Dear Sir/Madam,

We hereby enclosed the certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the fourth quarter ended on 31st March, 2024 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







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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





Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

Phone : 011- 49411000 Fax : 011- 41410591

E-mail : delhi@linkintime.co.in

April 4, 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 March 2024, 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)