



Auto Pins India Limited

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

12th October, 2023

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Second quarter ended on 30th September, 2023.

Dear Sir/Madam,

We hereby enclosed the certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the **second quarter ended 30th September, 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

Digitally signed by
SOMYA CHAURASIA
Date: 2023.10.12
14:07:09 +05'30'

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

Encl. as above



Auto Pins India Limited

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Haryana, India
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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**

October 6, 2023

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 30th September 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)