

**Date: 12.11.2023**

**To,  
The Secretary,  
Corporate Relationship Department,  
BSE Limited,  
1<sup>st</sup> Floor, PhirozeJeejee bhoy Tower,  
Dalal Street, Mumbai-400001**

**Sub: Compliance pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for the Half Yearly disclosure on Related Party Transactions as on 30<sup>th</sup> September 2023**

**Ref: AUTO PINS (INDIA) LIMITED (ISIN: INE706C01028) (Scrip Code: 531994)**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we submit disclosure of Related Party Transactions of the Company for the half year ended 30<sup>th</sup> September, 2023.

This is for your information and record.

Kindly acknowledge the receipt.

**Thanking You,**

**Yours Faithfully  
For AUTO PINS (INDIA) LTD**

**Somya Chaurasia**

**(Company Secretary & Compliance officer)**

**M NO.A70307**

**Encl: As above**

**Disclosure of Related Party Transactions for the Half Year period ended 30<sup>th</sup> September, 2023 (In accordance with Regulation 23(9) of the SEBI (Listing Regulations and Disclosure Requirements) Regulation, 2015.**

Transactions carried out with Related Parties are as follows: Name(s) of the related party and nature of relationship	Nature of Transactions	Nature of Related Party	Amount (Rs. In Lakh)	
1	<b>Remuneration , and others</b> RAJBIR SINGH	Expense	Key Managerial Personnel	143.145
2	<b>Remuneration , and others</b> SUBHASH JAIN	Expense	Key Managerial Personnel	0.50
3	<b>Advance &amp; Others</b> SIROCCO PRESSING PVT LTD	Expense	Company under the significant influence of key management personnel	75.09

We hereby confirm that the above mentioned transactions have been carried out in the ordinary course of business.