

29TH April 2024

To,

**The Secretary,
Corporate Relationship
Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001**

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

Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2024.

Dear Sirs,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate issued by M/s Parveen Rastogi & Co., Company Secretary in Practice for the year ending on 31.03.2024 for Compliance of Regulation 40(9) of SEBI Listing Regulations, 2015 for your information and record..

Kindly take the same in your records.

Please acknowledge the receipt.

Thanking you.

For and on behalf of Auto Pins (India) Limited

SOMYA
Digitally signed by
SOMYA CHAURASIA
Date: 2024.04.29
14:10:00 +05'30'
CHAURASIA
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



**International
Automotive
Task Force**



Parveen Rastogi & Co.

Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all relevant records of AUTO PINS (INDIA) LTD (the "Company") maintained by LINKINTIME INDIA PVT. LTD. the Registrar and Share Transfer Agent of the Company pertaining to transfer and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company. We hereby certify as under for the year ended on **31st March, 2024**:

- A)** No request for transfer of shares was received during the period from 1st April, 2023 to 31st March, 2024. One request for transmission of shares was received during the period from 1st April, 2023 to 31st March, 2024 and it is under process subject to the verification of documents by RTA.
- B)** No request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st April, 2023 to 31st March, 2024.
- C)** There were two request for issue of duplicate share certificates/loss of share certificate received during the period 01.04.2023 to 31.03.2024 and one request was processed within the stipulated time and one is pending subject to the verification of documents by RTA.
- D)** Name of RTA - Link Intime India Pvt. Ltd, SEBI Registration no. INR000004058, Address; Noble Heights, 1st floor, Plot No NH-2, C-1 Block, LSC, near Savitri Market, Janakpuri, New Delhi-110058.

Date: 27/04/2024
Place: New Delhi
UDIN:F004764F000259843

For Parveen Rastogi & Co.
(Practicing Company Secretaries)



Parveen Kumar Rastogi
C. P. NO.: 26582
M. No. : 4764
PR NO.5486/2024

Head Off. : Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055

Branch Off. : CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010

Residence : 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093

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