

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

13TH November, 2023

To,
The Corporate Service Dept.
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

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

<u>Subject: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA -Link Intime India Pvt. Ltd, regarding the duplicate share certificates of the Company that have been issued, the details whereof are enclosed herewith.

Kindly take the above on record.

Thanking you.

For and on behalf of Auto Pins (India) Limited

SOMYA CHAURASIA

Digitally signed by SOMYA
CHAURASIA
Date: 2023.11.13 13:24:20
+05'30'

Somya Chaurasia (Company Secretary & Compliance officer) M No. A70307

Encl.: As above



Auto Pins (India) Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN3 TO: TN3

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	то	FROM	то	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3 11/11/2023	0000638 PANKAJ JAYANTI	LAL PAT	EL									
	27	596	27596	366243	366252	10 OLD	10.00	DUP	10			
						10						
	28	097	28097	366243	366252	10 NEW	10.00		10		33523	33523
						10						

Auto Pins (India) Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

	FROM:	TN3	TO:	TN3				
*******	* BATCH	CONTRO	LS***	****	******	*****		
1. TOTAL NO.OF REQUESTS				:	1			
2. TOTAL NO.OF OLD CERT	IFICATE	S		:	1			
3. TOTAL NO.OF NEW CERT	IFICATE	S		:	1			
4. TOTAL NO.OF PAGES				:	2			
****** CERTIFICATE (S)CONTROLS***************								
5. TOTAL NO.OF DUPLICAT	ED CERT	IFICATE		:	1			
6. TOTAL NO.OF DUPLICAT	ED SHAR	ES		:	10			
7. TOTAL NO.OFSUB DIVID	ED CERT	IFICATE		:	0			
8. TOTAL NO.OFSUB DIVID	ED SHAR	ES		:	0			
9. TOTAL NO.OF CONSOLID	ATED CE	RTIFICA	TE	:	0			
10.TOTAL NO.OF CONSOLI	DATED SH	IARES		:	0			