

Dated: April 16, 2024

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

Sub: Submission of Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015, as amended.

Auto Pins (India) Limited (Scrip Code: 531994)

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are sending herewith a Certificate, duly signed by Link Intime India Private Ltd, Share Transfer Agent and the Authorized Signatory of Auto Pins (India) Limited, for the year ending on **March 31st, 2024** for your information and records.

Kindly take the same on your record and acknowledge the receipt of the same

Thanking You
Yours faithfully,

For and on behalf of Auto Pins (India) Limited

Somya Chaurasia SOMYA
CHAURASIA Digitally signed by SOMYA
CHAURASIA
DN: c=IN, o=Auto Pins India Limited, ou=Compliance, email=SOMYA.CHAURASIA@autopinsindia.com

(Company Secretary & Compliance officer)

Encl:a/a

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**

April 4, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
BSE Code : 514470

Dear Sir,

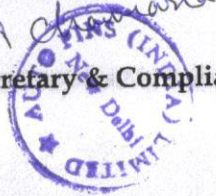
Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For Auto Pins (India) Limited

Somya Chandra
Company Secretary & Compliance Officer



For Link Intime India Pvt. Ltd

Swapan Kumar Naskar
Swapan Kumar Naskar
Associate Vice President & Head (North India)

