

Automobile Products of India Limited

Date: 12th April, 2024

To,
The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code 505032 || ISIN: INE0NY101012

Dear Sir/ Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31st March, 2024.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 [**Regulation 74(5)**] and based on the confirmation certificate issued by Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent of Automobile Products of India Limited (**the Company**), we hereby confirm that the securities received from the depository participants for dematerialization during the quarter and year ended 31st March, 2024 have been confirmed (accepted/ rejected) by the RTA 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 as the registered owner within the prescribed timelines.

The confirmation certificate issued by Link Intime India Private Limited under Regulation 74(5) for the quarter and year ended on 31st March, 2024 is enclosed.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Automobile Products of India Limited



Ankit Patel
Company Secretary And Compliance Officer
M. No. A62218



Encl.: As above

CIN No.: L34103MH1949PLC326977

**Regd. Off.: Unit No. F-1, 1st Floor, Shanti Nagar Co-operative Industrial Estate Ltd, Vakola,
Santacruz (East), Mumbai - 400 055. Tel.: +91-22-2665 4802
Website : www.apimumbai.com Email : cs1@apimumbai.com**

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
AUTOMOBILE PRODUCTS OF INDIA LIMITED
63-A, NORTH PHASE ,
SIDCO INDUSTRIAL ESTATE ,
AMBATTUR
CHENNAI
PINCODE : 600103

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, 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.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.