

Dated: April 1, 2024

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

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the financial year ended on 31.03.2024.

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

Dear Sir,

Please find enclosed herewith the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2024 for your kind perusal and records.

Kindly take the note of the same.

Thanking You
Yours faithfully,

For and on behalf of Auto Pins (India) Limited

SOMYA
CHAURASIA Digitally signed by SOMYA
CHAURASIA
DN: cn=SOMYA CHAURASIA, o=SIROCCO, ou=SIROCCO, email=SOMYA.CHAURASIA@SIROCCO.COM

Somya Chaurasia

(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**

Dated: April 01, 2024

To,

The Secretary
Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Chairperson
Audit Committee
Auto Pins (India) Limited
Shop No. 40, 1st Floor, India Mall
Community Centre, New Friends Colony,
New Delhi-110025

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Dear Sir(s),

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Rajbir Singh, for myself and on behalf of the promoter group of **Auto Pins (India) Limited** ('the company') hereby confirm and declare that we, the Promoters, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31st, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours Truly,

For & on Behalf of Promoters & Promoters Group



(Rajbir Singh)

Promoter of Auto Pins (India) Limited