
Dated: 13th May, 2024

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

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

Sub: Non - Applicability of Annual Secretarial Compliance Report pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024

Dear Sir/Madam,

This is to inform you that the provision of Annual Secretarial Compliance Report for the year ended 31st March 2024 under Regulation 24(A) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulation, 2018 is not applicable to the Company.

In this regard, we respectfully submit that as our Company falls under the criteria as specified under Regulation 15(2) of the SEBI (LODR) Regulation, 2015 due to the fact that the Paid-up Equity Share Capital and Net Worth of the Company was below Rs. 10 crores and 25 crores respectively as on the previous Financial Year end date i.e. 31st March, 2023.

Therefore compliance as per Regulation 24(A) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulation, 2018 is not applicable to our Company and we are not required to submit the Annual Secretarial Compliance Report for the Financial Year ended 31st March 2024.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,

Thanking you.

For and on behalf of Auto Pins (India) Limited

Somya Chaurasia
(Company Secretary & Compliance officer)

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