

Automobile Products of India Limited

20th January, 2025

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

BSE Scrip Code: 505032 || ISIN: INE0NY101012

Dear Sir/ Madam,

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

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 [**Regulation 74(5)**] and based on the confirmation certificate issued by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), 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 ended 31st December, 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 MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) under Regulation 74(5) for the quarter ended on 31st December, 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

Encl.: As above



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: www.linkintime.co.in

To,

Date: 07.01.2025

**Company Secretary
Automobiles Products of India Limited
Unit No F-1 1st Floor, ShantiNagar
Co-operative Industrial Estate Ltd,
Vakola ,Santacruz - East
Mumbai-400055**

Dear Sir,

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

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 December 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 MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a small red mark below it.

Ashok Shetty
Vice President – Corporate Registry