**Automobile Products of India Limited**
Unit No. F-1, 1st Floor, Shanti Nagar Co-operative Industrial Estate Ltd, Vakola, Santacruz (East), Mumbai - 400 055.

19th January, 2018

To,
The Listing Compliance Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

**Sub:** Regulation 27 – Corporate Governance Requirements for the Quarter ended 31st December, 2017

**Scrip Code:** 505032

Pursuant to the SEBI Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith the certificate from a Practising Company Secretary with regards to the compliance of the provisions of Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2017.

Kindly acknowledge receipt and take the above information on record.

Thanking you,

Yours Faithfully,

For **AUTOMOBILE PRODUCTS OF INDIA LIMITED**

Palak Tolia

**PALAK TOLIA**
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Registered & Factory Office : 63-A, North Phase,
SIDCO Industrial Estate, Ambattur, Chennai - 600 098.
Telephone : 044 - 2625 0732 Fax : 044 - 2625 7360
CIN No.: L34103TN1949PLC055488

**CE TIF CA . EGA D G O -A LICA**
**(LISTI G O LIGAT S AND ISCLOSU E**

**FO T E Q A TE EN ED 3**

I have examined the registers, records and docu
OF INDIA LIMITED ("Company") having CIN L3
ended on **31st D ce . er, 2017** ("the period") a
information provided to me by the Company, I h
clause 15 of the Chapter IV of SEBI (Listing Ob
Regulations, 2015 i t b e to the Com
were less than Rs. 10 Crore and Rs. 25 Crore res

I further certify that as per the audited Finan
Financial Year 2016-17, paid-up share capital an

| **Particulars as at 31st arc , 2017** |
|---|
| **P S re C** |
| **Reserves a Su is** |
| **Net o** |

This certificate is issued at the request of the Co

**For Y S NG VI**
**Practicin Co a Secretary**

YOGESH SINGHVI
M. No. 16471.
C. P. No. 8770.
MUMBAI
COMPANY SECRETARY

**YOGES SI GHVI**
**Comp a y Secret ry**
**Proprietor**
**C.P. No. 877**
**M.NO. ACS 16471**

Place: Mumbai
Dated: 15th January, 2018