

Auto Pins India Limited

16 Industrial Area, NIT Faridabad-121001 Haryana, India T: +91-129-4155691-92 E: autopinsindia@gmail.com

08 April, 2022

TO,
THE SECRETARY
CORPORATE RELATIONSHIP DEPARTMENT
BOMBAY STOCK EXCHANGE LIMITED
2ND FLOOR, NEW TRADING WING,
ROTUNDA BUILDING, P.J. TOWERS,
DALAL STREET, MUMBAI- 400001

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: SCRIP CODE: 531994—AUTO PINS (INDIA) LIMITED

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)

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Thanking You.

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April 5, 2022

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058...

Thanking you,

Very truly yours,

Auto Pins (India) Limited

For Link Intime India Pvt. Ltd.

tanjar

Swapan Kumar Naskar

Associate Vice-President & Head (Delhi Branch)

Company Secretary