

DATE: 12/04/2021

To,

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

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended on 31st March, 2021

Stock Code BSE: 531994

ISIN: INE706C01028

Company: Auto Pins (India) Limited

Dear Sir,

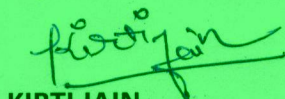
We hereby enclosed the certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021 as received from **link Intime India Private Ltd**, Registrar and Share Transfer Agent of our Company.

Kindly acknowledge the receipt of the same.

Thanking you

Yours Sincerely

For **AUTO PINS (INDIA) LIMITED**



KIRTI JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A61919

COPY TO:

NATIONAL SECURITIES DEPOSITORY LIMITED
ADDRESS: TRADE WORLD 4TH FLOOR, KAMALA MILLS COMPOUND,
LOWER PAREL, MUMBAI-4000 13, MAHARASHTRA
Mail ID: info@nsdl.co.in

THE CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED,
ADDRESS: PHIROZE JEEJEEBHOY TOWERS,
28TH FLOOR, DALAL STREET,
MUMBAI-400 023, MAHARASHTRA

April 5, 2021

To

The Company Secretary

M/s. Auto Pins (India) Limited

16, Industrial Area,

NIIT Faridabad, Haryana -121001

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participant on 31st March 2021 including time, till ended 31st March, 2021, 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 mutilated and cancelled after the verification by the depository participant and the name of the depositories have been substituted in register of members of the concerned depository within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt. Ltd.


AUTHORISED SIGNATORY