

**13<sup>th</sup> January, 2026**

**To,  
The Manager,  
Compliance Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001**

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

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the third quarter ended on 31<sup>st</sup> December, 2025.**

Dear Sir/Madam,

We hereby enclosed the certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the **third quarter ended on 31<sup>st</sup> December, 2025** as received from M/s MUFG Intime India Private Limited, (formerly known as Link Intime India Private Limited) Registrar and Share Transfer Agent of our Company.

This is for your information and records.

Thanking you.

**For and on behalf of Auto Pins (India) Limited**

**Somya Chaurasia  
(Company Secretary & Compliance officer)**

Encl. as above

Registered Office:

Shop No. 40, 1st Floor, India Mall, Community Centre New Friends Colony, New Delhi-110025

M: 7827937904 | E: autopinsdelhi@gmail.com | W: [www.autopinsindia.com](http://www.autopinsindia.com)





## Auto Pins India Limited

16 Industrial Area, NIT Faridabad-121001  
Haryana, India  
T: +91-129-4155691-92  
E: [autopinsindia@gmail.com](mailto:autopinsindia@gmail.com)  
CIN: L34300DL1975PLC007994  
GSTIN: 06AAACA0193P1ZL

### **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](mailto:info@nsdl.co.in)**

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

### **Registered Office:**

Shop No. 40, 1st Floor, India Mall, Community Centre New Friends Colony, New Delhi-110025  
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**International  
Automotive  
Task Force**

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
AUTO PINS (INDIA) LIMITED  
2776 PAYARE LAL BLDG  
MOTOR MARKET,  
KASHMERE GATE  
DELHI 110006  
DELHI  
PINCODE : 110006

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

Dear Sir/Madam,

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 2025, 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 Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry