

Automobile Products of India Limited

Date: 30th November, 2022

To,
The General Manager - Listing CRD
Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Sub: Admission of equity shares of the Company for Dematerialization with NSDL

Ref: Automobile Products of India Limited ('Company'), Scrip Code 505032

Dear Sir/Madam,

With reference to the above, we are pleased to inform that the equity shares of the Company are admitted for dematerialization with NSDL and ISIN for the same is **INE0NY101012**. Now, the shareholders of the Company will be entitled to demat their existing physical shareholding into the demat mode.

Further, we are in the process of admitting the equity shares of the Company with CDSL for the larger benefit of the shareholders and in compliance with relevant regulations.

As informed earlier, the Company has re-organised (re-aligned) the distinctive numbers, whereby revised share certificates will be issued without any change in existing number of shares of the respective shareholders of the Company and a separate communication in this regard will be sent to all the shareholders by the RTA (Link Intime India Private Limited) in due course alongwith the request to the shareholders for complying with SEBI directive for KYC & other updates in Form ISR 1, ISR 2 & ISR 3.

With reference to the above, we may also request you to kindly update the following details on the BSE portal in corporate information of the Company:

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|----------------------------|--------------|
| ISIN of the Company | INE0NY101012 |
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Trust you may find above in order and request you to kindly consider and take on record.

Thank you

Yours truly,

For Automobile Products of India Limited


Ankit Patel
Company Secretary

CIN No.: L34103MH1949PLC326977

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