

Automobile Products of India Limited

Date: 09th January, 2024

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code:	505032
ISIN:	INE0NY101012

**Sub: Regulation 27 – Corporate Governance Report
for the quarter ended 31st December, 2023**

Dear Sir/ Madam,

Pursuant to Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), Regulation 27(2) of SEBI LODR with respect to submission of corporate governance report does not apply to the Company, as the paid up equity share capital and net worth of the Company does not exceed Rs. 10 Crore and Rs. 25 Crore, respectively as on the last day of the previous financial year i.e. 31st March, 2023.

Further, we enclose herewith the certificate obtained from Mr. Yogesh Singhvi, Practicing Company Secretary with respect to non-applicability of Regulation 27(2) of SEBI LODR for the quarter ended 31st December, 2023.

This is for your information and records.

Thanking you,

Yours Faithfully,

FOR AUTOMOBILE PRODUCTS OF INDIA LIMITED


ANKIT PATEL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. No. A62218



Encl.: As above



Yogesh Singhvi
Company Secretary

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24, Kritika 'A', Sector V, Srishti,
Mira Road (East), Mumbai 401107

CERTIFICATE REGARDING NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE QUARTER ENDED 31ST DECEMBER, 2023

I have examined the registers, records and documents of **M/s Automobile Products Of India Limited** ("Company") having CIN L34103MH1949PLC326977 for the quarter ended on **31st December, 2023** ("the period") and based on my examination and as per information provided to me by the Company, I hereby certify that Company is not required to submit the Corporate Governance Report as required under regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the paid up capital and net worth of the Company were less than Rs. 10 Crore and Rs. 25 Crore respectively as on 31st March, 2023.

I further certify that as per the latest audited Financial Statement of the Company for the Financial Year 2022-23, paid-up share capital and Net Worth of the Company is as below:

Particulars as at 31 st March, 2023	Amount (Rs.)
Paid up Share Capital	48,17,656
Reserves and Surplus*	(11,94,78,044)
Networth*	(11,46,60,388)

*for the purpose of calculation of Networth, Capital Reserve and Capital Redemption Reserve amounting to Rs. 71,16,886/- has not been included in Reserves and Surplus.

This certificate is issued at the request of the Company.

For YOGESH SINGHVI
Practicing Company Secretary
ICSI UIN: I2009MH703100
PR 2770/2022

YOGESH SINGHVI
Company Secretary
M.NO. ACS 16471 || C.P. No. 8770



Mumbai, 9th January 2024
UDIN: A016471E003160172