

Automobile Products of India Limited

19th July, 2024

To,
The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 505032 || ISIN: INE0NY101012

Dear Sir/ Madam,

Subject: Non Applicability of Corporate Governance Report as per Regulation 27(2) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR)')

We confirm, as per audited Financial Statements of the Company for Financial Year 2024, the paid-up share capital and net worth of the Company are as given below:

Particulars as on 31st March, 2024	Amount (Rs.)
Paid-up Share Capital	48,17,656
Reserves and Surplus*	(13,19,71,713)
Net worth*	(12,71,54,057)

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

As the paid-up equity share capital and net worth of the Company, as on 31st March, 2024, is below the threshold limits of INR 10 Crores and INR 25 Crores, respectively, the Company is exempt under Regulation 15(2) and Regulation 27(2) of SEBI (LODR) Regulations 2015 and hence not required to file Corporate Governance Report for quarter ended on 30th June, 2024.

We confirm that Company will comply with this Regulation within 6 months from the date of its becoming applicable to the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Automobile Products of India Limited

Ankit Patel
Company Secretary & Compliance Officer

CIN No.: L34103MH1949PLC326977

**Regd. Off.: Unit No. F-1, 1st Floor, Shanti Nagar Co-operative Industrial Estate Ltd, Vakola,
Santacruz (East), Mumbai - 400 055. Tel.: +91-22-2665 4802**

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