

# Automobile Products of India Limited

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29<sup>th</sup> October, 2024

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

**Scrip Code 505032 || ISIN: INE0NY101012**

Dear Sir/ Madam,

**Subject: Non Applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulation 2015, for the quarter ended on 30<sup>th</sup> June, 2024.**

This is further to our letter dated 19<sup>th</sup> July, 2024 filed on subject matter for the quarter ended on 30<sup>th</sup> June, 2024 and in response to your e-mail dated 21<sup>st</sup> October, 2024.

As the paid-up equity share capital and net worth of the Company, as on 31<sup>st</sup> 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 30<sup>th</sup> June, 2024.

As required, with reference to the Section II-B of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, certificate from a Practicing Company Secretary providing the paid up equity capital and net worth of the Company for the previous three financial years i.e. 2022, 2023, & 2024 is enclosed.

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**

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**CIN No.: L34103MH1949PLC326977**

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

**Website: [www.apimumbai.com](http://www.apimumbai.com) Email: [cs1@apimumbai.com](mailto:cs1@apimumbai.com)**



**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**

I have examined the registers, records and documents of **M/s Automobile Products Of India Limited** ("Company") having CIN L34103MH1949PLC326977 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 for the last three financial years ended on 31<sup>st</sup> March 2024, 31<sup>st</sup> March 2023 and 31<sup>st</sup> March 2022.

I further certify that as per the latest audited Financial Statement of the Company for the last three financial years, paid-up share capital and Net Worth of the Company are as below:

Particulars	Amount in INR		
	as at 31 <sup>st</sup> March 2024	as at 31 <sup>st</sup> March 2023	as at 31 <sup>st</sup> March 2022
Paid up Share Capital	48,17,656	48,17,656	48,17,656
Reserves and Surplus*	(13,19,71,713)	(11,94,78,044)	(11,08,76,154)
<b>Networth*</b>	<b>(12,71,54,057)</b>	<b>(11,46,60,388)</b>	<b>(10,60,58,498)</b>

\*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, 24<sup>th</sup> October 2024  
**UDIN: A016471F001730986**