Automobile Products of India Limited

Date: 09th January, 2023

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

Sub: Completion of dispatch of intimation letter to all shareholders of the Company w.r.t. the re-arrangement (re-alignment) of Distinctive Numbers for equity shares and issuance of new share certificates.

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

Dear Sir/Madam,

In continuation to our letter dated 31st December, 2022, we are pleased to inform you that an intimation letter, with respect to the re-arrangement (re-alignment) of Distinctive Numbers for the Equity Shares of the Company and also requesting the shareholders to submit Form ISR 1, ISR 2 and ISR 3 and also ISR 4, for enabling the shareholders to comply with the SEBI directives on KYC and other updates and also demat of their respective shareholding, have been dispatched to all shareholders of the Company on 02nd January, 2023 by our RTA (i.e. Link Intime India Private Limited). A letter confirming the completion of the said dispatch to all the shareholders has been issued by our RTA vide their letter dated today i.e. 09th January, 2023.

This is for your information and records.

Thank you

Yours truly,

For Automobile Products of India Limited

Ankit Patel

Company Secretary

Website: www.apimumbai.com Email: cs1@apimumbai.com