

Automobile Products of India Limited

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Ankit Patel, Company Secretary and Compliance Officer of Automobile Products of India Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to the provisions of Regulation 3(5) and 3(6) of **The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I hereby certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (one) number of event/s during the quarter ended and has captured 1 (one) number of the said required event/s.

~~I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:~~

For AUTOMOBILE PRODUCTS OF INDIA LIMITED



ANKIT PATEL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO.: A62218
Email ID: cs1@apimumbai.com



Date: 11th January, 2024
Place: Mumbai

CIN No.: L34103MH1949PLC326977

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