

Automobile Products of India Limited

Date: 31st December, 2022

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

Sub: Admission of equity shares of the Company with CDSL and intimation to the shareholders of the Company w.r.t. re-arrangement (re-alignment) of Distinctive Numbers.

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

Dear Sir/Madam,

In continuation to our letter dated 30th November, 2022, we are pleased to inform you that the Company has also admitted its equity shares bearing ISIN: INE0NY101012 with CDSL in addition to NSDL. The shareholders of the Company are entitled to demat their existing physical shareholding into the demat mode.

Further, as informed earlier, since the Company has re-arranged (re-aligned) the distinctive numbers for its equity shares, whereby revised share certificates with the aforesaid re-arrangement/re-alignment of the distinctive numbers, will be issued to all the shareholders of the Company, without any change in their existing shareholding/number of shares. A said intimation letter in this regard (as per the format attached herewith as per Annexure A) along with the request to the shareholders for complying with SEBI directives for KYC and other updates in Form ISR 1, ISR 2 & ISR 3 will be sent to all the shareholders by our RTA (Link Intime India Private Limited) in due course, including a request to the shareholders for carrying out necessary compliance as mandated by SEBI for submission of requisite details in Form ISR 4.

This is for your information and records.

Thank you

Yours truly,

For Automobile Products of India Limited


Ankit Patel
Company Secretary

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

Draft of Intimation letter to Shareholders

Ref. No.:

Folio No.:

To,
<Name & Address of shareholder>

Dear Shareholder(s),

Sub: Issue of fresh Share Certificate with re-organized Distinctive Numbers

We appreciate your patronage as a shareholder of your Company for a very long time.

In order to facilitate consolidation and streamlining of share certificates, and to encourage dematerialization of shares and reduce risks of fraud, your Board of Directors, at their meeting held on 10th August, 2022, have decided to issue fresh share certificate(s) with re-organized distinctive numbers in respect of all the Equity shares of Re. 1/- each ('Shares') held by the shareholders holding the same in physical form, in lieu and exchange thereof the old share certificate(s). The same was also published on 25th August, 2022 in the newspapers, namely, Free Press Journal (English) and Navshakti (Regional Marathi) Newspaper along with publication of intimation for notice of annual general meeting and annual report. The said newspapers publication was duly informed to the stock exchange and also hosted on our website, www.apimumbai.com.

Upon the issue of this letter and prior to the issuance of new share certificates as stated herein above, all the existing share certificates (including all the old shares certificates which has old face value of Rs. 10/- each, which were derated from Rs. 10/- per share to Re. 1 per share pursuant to Honourable BIFR Order with no change in number of shares), shall deemed to be cancelled with effect from the date of this letter and will be treated as bad delivery for all the purposes. The shareholders are requested to surrender their respective old share certificate(s) in exchange of new share certificate(s) to be issued by us. The shareholders holding shares in physical form are also requested to update their addresses, PAN, Bank account details and other details, as per the format prescribed by SEBI in Form ISR 1, 2 & 3, which is separately enclosed herewith and also available on <https://web.linkintime.co.in/KYC-downloads.html>, simultaneously, at the time submission of old share certificates to our RTA (as per communication details mentioned herein below) for obtaining new share certificate in lieu and in exchange thereof.

We may wish to inform you that the Company has informed to the BSE (where the Shares of the Company are listed) about this letter prior to the dispatch to all the shareholders of the Company.

As per the requirements enunciated by SEBI, any listed shares can be transferred/dealt with only if the same is/are held in dematerialized form and therefore, your Company has admitted its shares with NSDL and CDSL for dematerialization having ISIN INEONY101012. You are requested to kindly submit the demat request to your respective DPs after obtaining the letter of confirmation from the RTA in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

In case you may have any query, please feel free to contact the Company's Registrar and Transfer Agents viz. Link Intime India Private Limited, at their following address / email / telephone number:

Link Intime India Pvt. Ltd.**Unit: Automobile Products Of India Limited**

C 101, 247 Park, Vikhroli West, Mumbai 400 083

Email: rnt.helpdesk@linkintime.co.in

Thanking you,
Yours sincerely,
FOR AUTOMOBILE PRODUCTS OF INDIA LIMITED

SD/-

Ankit Patel**Company Secretary**