

Automobile Products of India Limited

19th January, 2023

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

**Sub: Regulation 27 – Corporate Governance Report
for the quarter ended 31st December, 2022**

Scrip Code: 505032

Dear Sir/ Madam,

Pursuant to Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), Regulation 27(2) of SEBI LODR with respect to submission of report on corporate governance does not apply to the Company, as the paid up equity share capital and net worth of the Company does not exceed Rs. 10 Crore and Rs. 25 Crore, respectively as on the last day of the previous financial year i.e. 31st March, 2022.

Further, we enclose herewith the Certificate obtained from Mr. Yogesh Singhvi, Practicing Company Secretary with respect to non-applicability of Regulation 27(2) of SEBI LODR for the quarter ended 31st December, 2022.

This is for your information and records.

Thanking you,

Yours Faithfully,

FOR AUTOMOBILE PRODUCTS OF INDIA LIMITED


**ANKIT PATEL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. No. A62218**

Encl.: As above

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**



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**

FOR THE QUARTER ENDED 31ST DECEMBER, 2022

I have examined the registers, records and documents of **M/s Automobile Products Of India Limited** ("Company") having CIN L34103MH1949PLC326977 for the quarter ended on **31st December, 2022** ("the period") 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 as on 31st March, 2022.

I further certify that as per the latest audited Financial Statement of the Company for the Financial Year 2021-22, paid-up share capital and Net Worth of the Company is as below:

Particulars as at 31st March, 2022	Amount (Rs.)
Paid up Share Capital	48,17,656
Reserves and Surplus*	(11,08,76,154)
Networth*	(10,60,58,498)

*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

Singhvi

YOGESH SINGHVI
Company Secretary
M.NO. ACS 16471 || C.P. No. 8770



Mumbai, 19th January, 2023
UDIN: A016471D003005963