

Automobile Products of India Limited

Date: 14th September, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir(s),

Subject: Re-alignment of Distinctive numbers

Security Code: 505032

With reference to the above, we hereby submit for your information and record as under:

As you are aware that, pursuant to the BIFR and High Court orders there were various changes in equity share capital of the Company that resulted into, interalia, change in the face value of the shares and cancellation of the share certificates held by the promoter/promoter group. Therefore, the distinctive numbers, at present as mentioned in the share certificate are not in proper serial order.

In view of the above and for convenience of the shareholders, the Board of Directors of the Company have approved re-alignment of all the distinctive numbers in respect of all the shares held by all its shareholders all of which are held in physical form.

The Company, while publishing the advertisement for the Annual General Meeting, have included the aforesaid matter of re-alignment of distinctive numbers and informed to its shareholders about the process for obtaining new share certificate and also the requirement of updating their KYC and other details in Form ISR 1,2 & 3.

Trust you may find above in order.

Thank you,

Yours Faithfully,

FOR AUTOMOBILE PRODUCTS OF INDIA LIMITED



ANKIT PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER

