



Auro Laboratories Limited

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Web : www.aurolabs.com

Reg. Off. / Mfg. Unit :
K-56, M. I. D. C. Tarapur,
Dist. Palghar, Maharashtra - 401506.
CIN No. L33125MH1989PLC051910

October 10, 2017.

To,
BSE LTD.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: Security Code No. 530233

Sub: Certificate under Regulation 7(3) -September 30, 2017:

Dear Sir,

With reference to above, kindly find enclosed herewith the following:

Certificate of the Company as required under Regulation 7(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 ("Listing Regulations") for the Quarter ended **September 30, 2017.**

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

FOR AURO LABORATORIES LIMITED

**SIDDHARTHA DEORAH
WHOLE TIME DIRECTOR
DIN: 00230796**

Encl: A/a.

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2017

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 30-09-2017.

Yours Truly,

For AURO LABORATORIES LIMITED.

Shanu Patania

(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.

S.K. Kumar

(AUTHORISED SIGNATORY)

