

SAMRIDHI DEORAH

Kalpataru Horizon ,
254, B Tower,
S.K.Ahire Marg,
Worli ,
Mumbai - 400018

Date -03/04/2017

To,

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Ref - Scrip ID - BSE: 530233 [Auro Laboratories Limited]

Sub:- Disclosure under Regulation 29(2)of SEBI (SAST) Regulations, 2011.

Dear Sir,

With reference to the aforesaid subject, we hereby submit the disclosure under regulation 29(2) of SEBI (SAST) Regulations, 2011.

Kindly take the above document on your records.

Thanking you,

Yours faithfully,
For PROMOTER GROUP / PAC

Samir

Encl.: as above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Auro Laboratories Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ms. Samridhi Deorah		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
Details of the acquisition / disposal / holding of shares / voting right / holding of acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of :</u>			
a) Shares carrying voting rights (Promoter Group)	237496	3.81	3.81
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c)	237496	3.81	3.81
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold (Promoter Group) 14/06/2016 - 300, 15/06/2016 - 200 , 16/06/2016 - 1400, 17/06/2016 - 700, 20/06/2016 - 2290	3695	0.06	0.06
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquisition/sale			
Total (a+b+c)	3695	0.06	0.06
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights acquired/sold (Promoter Group)	241191	3.87	3.87
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition			
Total (a+b+c)	241191	3.87	3.87
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Purchase		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	03-04-2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	6232500 Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	6232500 Shares		
Total diluted share/voting capital of the TC after the said acquisition	6232500 Shares		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory
For Promoter Group / PAC

Samridhi

Place : Mumbai
Date : 03/04/2017