



Auro Laboratories Limited

314, T. V. Industrial Estate, S.K. Ahire Marg,
Worli, Mumbai - 400 030. India
Tel. : + 91 22 6663 5456
Fax : +91 22 6663 5460
E-mail : auro@aurolabs.com
Web : www.aurolabs.com

Reg. Off. / Mfg. Unit :
K-56, M. I. D. C. Tarapur,
Dist. Palghar, Maharashtra - 401506.
CIN No. L33125MH1989PLC051910
Date: April 10, 2018.

To,
The Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Mumbai - 400 001.

Ref: Security Code No.530233

**Sub: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015**

Dear Sir,

With reference to above, kindly find enclosed herewith Transfer Certificate issued by a Practicing Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,
FOR AURO LABORATORIES LIMITED


SHARAT DEORAH
MANAGING DIRECTOR
DIN: 00230784

Encl: As Above

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED MARCH 31, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AURO LABORATORIES LIMITED** maintained by **SHAREX DYMANIC (INDIA) PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **01/10/2017 to 31/03/2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **MARH 31, 2018**.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01/10/2017 to 31/03/2018** as entered in the Memorandum of Transfers have been effected within **fifteen** and all the Certificates have been issued within **thirty** days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable:- **Not Applicable**

FOR GMJ & ASSOCIATES
COMPANY SECRETARIES


Sonia Chettiar
[SONIA CHETTIAR]
PARTNER

ACS : 27582 COP : 10130

PLACE: MUMBAI

DATE: APRIL 10, 2018.