

314, T. V. Indusstrial Estate, S.K. Ahire Marg, Worli, Mumbai - 400 030. India

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Reg. Off. / Mfg. Unit : K-56, M. I. D. C. Tarapur,

Dist. Palghar, Maharashtra - 401506. CIN No. L33125MH1989PLC051910

October /2, 2018.

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

Ref: Security Code No. 530233

Sub: Certificate under Regulation 7(3) for Half year ended September 30, 2018:

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 Half year ended <u>September 30, 2018.</u>

Kindly find the same in order and acknowledge.

Thanking you,

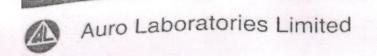
Yours Faithfully,

FOR AURO LABORATORIES LIMITED

SHARAT DEORAH MANAGING DIRECTOR

DIN: 00230784

Enci: A/a.



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COMPLIANCE CERTIFICATE

For the Half Year Ended on 30-09-2018

[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) Regulations 2015, AURO LABORATORIES LIMITED. Has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR00001112 for the Half Year ended 30-09-2018.

Yours Truly,

For AURO LABORATORIES LIMITED

Shann Nag (COMMPLIANCE OFFICER) For PURVA SHAREGISTRY (INDIA) PVT. LTD

(COMMPLIANCE OFFICE

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