



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: 18.07.2018

To,
The Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
Mumbai - 400 001

Ref: Security Code No. 530233:

Sub: Filing Quarterly Certificate of Reconciliation of Share Capital under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Dear Sir,

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

Quarterly Certificate of Reconciliation of Share Capital issued by a Practicing Company Secretary in terms of SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 for the Quarter ended **June 30, 2018.**

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,

FOR AURO LABORATORIES LIMITED


SHARAT DEORAH
MANAGING DIRECTOR
DIN: 00230784

Encl : A/a.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED JUNE 30, 2018

- | | | | |
|-----|--|---|---|
| 1. | For Quarter Ended | : | 30/06/2018 |
| 2. | ISIN | : | INE292C01011 |
| 3. | Face Value | : | Rs.10/- (Rupees Ten Only) |
| 4. | Name of the Company | : | AURO LABORATORIES LIMITED |
| 5. | Registered Office Address | : | K - 56, M.I.D.C, Tarapur,
Dist. Palghar, Thane 401 506. |
| 6. | Correspondence Address | : | 314, T.V. Industrial Estate, S.K. Ahire Marg,
Worli, Mumbai 400 030. |
| 7. | Telephone & Fax Nos. | : | Tel: 6663 5456. Fax: 6663 5460. |
| 8. | E-mail Address | : | auro@aurolabs.com |
| 9. | Names of the Stock Exchanges where the Company's securities are listed | : | BSE Limited |
| | | | Number of Shares % of Total Issue Capital |
| 10. | Issued Capital | | 6,232,500 100% |
| 11. | Listed Capital (Exchange - wise) | | 6,232,500 100% |
| 12. | Held in dematerialised form in CDSL | | 5,57,427 8.94% |
| 13. | Held in dematerialized form in NSDL | | 4,586,955 73.60% |
| 14. | Physical | | 1,088,118 17.46% |
| 15. | Total No. of Shares (12+13+14) | | 6,232,500 100% |
| 16. | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) | : | Not Applicable |



[Cont....2]

... 2 ...

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for stock exchange (Specify names)
Not Applicable						

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No) : Yes
If not, updated-up to which date
19. Reference of previous quarter with : No
regards to excess dematerialised shares, if any,
20. Has the company resolved the matter : Not Applicable
mentioned in point no. 19 above in the current quarter? If not, reason why?
21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	---	---	---
Pending for more than 21 Days	---	---	---

22. Name, Telephone & Fax No. of : Mrs. Shanu Nag (As per BSE Records)
Compliance Officer of the Company Tel: 022-6663 5456.Fax: 6663 5460

[Cont...3]



: 3 :

23. Name, Address, Tel. & Fax No. : GMJ & ASSOCIATES
Registration No. of the Auditor : COMPANY SECRETARIES
3rd & 4th Floor, Vaastu Darshan "B",
Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069
Tel. : 6191 9293/ 222
Fax : 2684 2221
24. Appointment of common agency for : SHAREX DYMANIC (INDIA) PRIVATE
share registry work, if yes (name & LIMITED
address) : Unit-1, Luthra Ind. Premises, Safed Pool,
Andheri Kurla Road, Andheri (E),
Mumbai - 400 072.
Tel No.2851 5606 Fax No.28512885
25. Any other details that the auditor may : Nil
like to provide (e.g. BIFR Company,
Delisting from Stock Exchange,
Company changed its name etc.)

For GMJ & ASSOCIATES
COMPANY SECRETARIES



Sonia Chettiar
[SONIA CHETTIAR]

PARTNER

ACS : 27582 COP : 10130

PLACE: MUMBAI

DATED: JULY 18, 2018.