



**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: January 14, 2019.

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

**Ref: Security Code No. 530233:**

**Sub: Reconciliation of Share Capital Report for the quarter ended December 31, 2018**

Dear Sir,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (earlier Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996), please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2018 as per the prescribed format.

Kindly find the same in order.

Thanking you,

Yours faithfully,  
**FOR AURO LABORATORIES LIMITED**

  
**SHARAT DEORAH**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00230784**

Encl: A/a.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER  
ENDED DECEMBER 31, 2018**

1.	For Quarter Ended	:	31/12/2018	
2.	ISIN	:	INE292C01011	
3.	Face Value	:	Rs.10/- (Rupees Ten Only)	
4.	Name of the Company	:	<b>AURO LABORATORIES LIMITED</b>	
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: 022 6663 5456. Fax: 022 6663 5460.	
8.	E-mail Address	:	<a href="mailto:auro@aurolabs.com">auro@aurolabs.com</a>	
9.	Names of the Stock Exchanges where the Company's securities are listed	:	BSE Limited	
			<b>Number of Shares</b>	<b>% of Total Issue Capital</b>
10.	Issued Capital		6,232,500	100%
11.	Listed Capital (Exchange - wise)		6,232,500	100%
12.	Held in dematerialised form in CDSL		5,94,124	9.53%
13.	Held in dematerialized form in NSDL		45,93,158	73.70%
14.	Physical		10,45,218	16.77%
15.	Total No. of Shares (12+13+14)		62,32,500	100%
16.	Reasons for difference if any, between : (10 & 11), (10 & 15), (11 & 15)			Not Applicable



[Cont....2]

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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	4	3300	DRF received late from the concerned DPs.
Pending for more than 21 Days	5	1200	DRF not received within 30 days

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

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23. Name, Address, Tel. No. & Registration No. of the Auditor : GMJ & ASSOCIATES  
COMPANY SECRETARIES  
3rd & 4th Floor, Vaastu Darshan "B",  
Above Central Bank of India,  
Azad Road, Andheri (East),  
Mumbai - 400 069  
Tel. : 6191 9293/ 222
24. Appointment of common agency for share registry work, if yes (name & address) : PURVA SHAREGISTRY (INDIA) PVT. LTD  
Unit no. 9 Shiv Shakti Ind. Estate,  
J. R. Boricha Marg, Lower Parel (East),  
Mumbai-400011  
Tel No.022 - 23012518 / 6761
25. Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.) : NIL

For GMJ & ASSOCIATES  
COMPANY SECRETARIES



[SONIA CHETTIAR]  
PARTNER  
ACS : 27582 COP : 10130



PLACE: MUMBAI  
DATED: JANUARY 14, 2019.