



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: October 18, 2019

To,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
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 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 September 30, 2019.

Kindly find the same in order.

Thanking you,

Yours faithfully,
FOR AURO LABORATORIES LIMITED

SHARAT DEORAH
CHAIRMAN & MANAGING DIRECTOR
DIN: 00230784

Encl: A/a.

**CERTIFICATE REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED SEPTEMBER 30, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AURO LABORATORIES LIMITED** maintained by **PURVA SHAREGISTRY (INDIA) PVT. LTD** pertaining to transfer of Equity Shares of the Company for the period from 01/04/2019 to 30/09/2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **AURO LABORATORIES LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on SEPTEMBER 30, 2019.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01/04/2019 to 30/09/2019 as entered in the Memorandum of Transfers have been issued within **thirty** days **[EXCEPT FEW CASES WHICH WERE DELAYED DUE TO VOLUME SURGE]** from the respective 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]

PARTNER

ACS : 27582 COP : 10130

UDIN : 027582A000113998



PLACE: MUMBAI

DATED: OCTOBER 18, 2019.