



**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 17, 2019.

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

**Ref: Security Code No. 530233**

**Sub: Certificate under Regulation 7(3) For the Half Year ended March 31, 2019:**

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 **March 31, 2019.**

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

**FOR AURO LABORATORIES LIMITED**

*Siddhartha Deorah*

**SIDDHARTHA DEORAH  
WHOLE TIME DIRECTOR  
DIN: 00230796**

Encl: A/a.



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CIN No. L33125MH1989PLC051910

Date: April 17, 2019

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Purva Sharegistry (India) Pvt. Ltd. having permanent SEBI Registration No: INE292C01011 for the half year ended March 31, 2019.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Auro Laboratories Limited

*Shanu Nag*

Shanu Nag  
Company Secretary & Compliance Officer

For Purva Sharegistry (India) Pvt. Ltd.

*D. Dhruv*

Authorised Signatory

