

314, T. V. Indusstrial 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 ented 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 Harlf Year ended <u>March 31, 2019.</u>

Kindly find the same in order and acknowledge.

Thanking you,

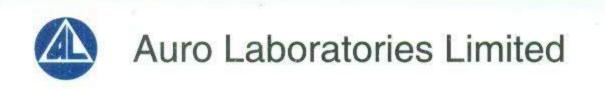
Yours Faithfully,

FOR AURO LABORATORIES LIMITED

MARAN

SIDDHARTHA DEORAH WHOLE TIME DIRECTOR DIN: 00230796

Encl: A/a.



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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

Company Secretary & Compliance Officer

For Purva Sharegistry (India) Pvt. Ltd.

Authorised Signatory