

Auro Laboratories Limited

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: 17.07.2020.

To The Deputy General Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Ref: Security Code No. 530233:

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations 2018, for the quarter ended June 30, 2020:</u>

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the Certificate received from Purva Sharegistry (I) Private Limited, Registrar and Transfer Agent of the company, dated July 1, 2020 for the quarter ended June 30, 2020.

Kindly find the same in order.

Thanking you,

Yours faithfully, ATO **PRATORIES LIMITE** MUMBA

SHARAT DEORAH CHAIRMAN & MANAGING DIRECTOR DIN: 00230784

Encl: A/a.



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : busicomp@vsnl.com • Web : www.purvashare.com

01/07/2020

Τo,

AURO LABORATORIES LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

AURO LABORATORIES LIMITED - Details of Share certificates dematerialised from 01/04/2020 to 30/06/2020

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
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