Auro Laboratories Limited

314, T.V. Industrial Estate, S.K.Ahire Marg,

Worli Mumbai 400030 Tel: +91 22 6663 5456 Fax: +91 22 6663 5460

E-mail: <u>auro@aurolabs.com</u> Web: <u>www.aurolabs.com</u>

Reg. Off / Mfg. Unit: K-56 M. I. D. C. Tarapur, Dist. Palghar, Maharashtra – 401506 CIN: L33125MH1989PLC051910

Date: April 10, 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) Regulations 2018, for the quarter ended March 31, 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 April 2, 2020 for the quarter ended March 31, 2020.

Kindly find the same in order.

Thanking you,

Yours faithfully, FOR AURO LABORATORIES LIMITED

(*)Sd/-SHARAT DEORAH CHAIRMAN & MANAGING DIRECTOR DIN: 00230784

*As permitted, this information is being submitted under Sd /- mode pursuant to Guidelines for submissions in the wake of CoVID-19 virus.

Contact Detail: 9322770433 E-mail Id: cfo@aurolabs.com

Encl: A/a.



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

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

02/04/2020

To,

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.