

Auro Laboratories Limited

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Worli Mumbai 400030
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Web: www.aurolabs.com

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

Date: April 28, 2020

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 March 31, 2020.

We request you to kindly take the above information on record.

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.

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED MARCH 31, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AURO LABORATORIES LIMITED** maintained by **PURVA SHAREREGISTRY (INDIA) PVT. LTD** pertaining to transfer of Equity Shares of the Company for the period from **01/10/2019 to 31/03/2020** 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 **MARCH 31, 2020**.

- A) Share Certificate(s) have been issued within thirty days from the respective date of lodgment of each deed for transfer/transmission received during the period from **01/10/2019 to 31/03/2020** excepting those rejected on technical grounds. There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- B) Any Other information, if Applicable: **-NIL.**

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

**SONIA
CHETTIAR**



Digitally signed by SONIA CHETTIAR
DN: cn=SONIA CHETTIAR, o=GMJ & ASSOCIATES, ou=COMPANY SECRETARIES, email=sonia.chettiar@gmj.co.in, c=IN, st=Maharashtra, serial=20200428145611405307

**[SONIA CHETTIAR]
PARTNER
ACS : 27582 COP : 10130
UDIN : A027582B000183738**

**PLACE: MUMBAI
DATE: APRIL 28, 2020.**