

Auro Laboratories Limited

314, T.V. Industrial Estate, S.K.Ahira Marg,
Worli Mumbai 400030
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: L33125MH1989PLC051910

Date: April 29, 2020

To,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Security Code No. 530233

Sub: Disclosure submission under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Purva Shareregistry (India) Pvt. Ltd, Share Transfer Agent and Compliance Officer of the Company, for the half year ending on March 31, 2020.

Kindly find the same in order and acknowledge.

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.

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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

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 Shareregistry (India) Pvt. Ltd. having permanent SEBI Registration No: INR000001112 for the half year ended March 31, 2020.

Kindly take note of the above.

Thanking you,

**Yours faithfully,
For Auro Laboratories Limited**

Shanu Nag

**Shanu Nag
Company Secretary &
Compliance Officer**

For Purva Shareregistry (India) Pvt. Ltd.

DDhu 

Authorised Signatory