Auro Laboratories Limited

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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

Ref: Security Code No.530233

Sub: Non-applicability of Large Corporate criteria for the year ended March 31, 2020 as per SEBI Circular dated November 26, 2018

Dear Sir/Ma'am,

We hereby confirm and undertake that Hind Rectifiers Limited is not a Large Corporate as per the criteria specified in para 2.2 of SEBI Circular Ref.: SEBI / HO / DDHS / CIR / P / 2018 / 144 dated November 26, 2018 for the year ended March 31, 2020. Accordingly, the Disclosure in "Annexure A" to the said Circular is not applicable.

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: <u>cfo@aurolabs.com</u>