



Auro Laboratories Limited

314, T. V. Industrial 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: October 14, 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 September 30, 2020.

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

Thanking you,

Yours faithfully,
FOR AURO LABORATORIES LIMITED

SIDDHARTHA DEORAH
WHOLE TIME DIRECTOR
(DIN: 00230796)

Encl: A/a.

**CERTIFICATE REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED SEPTEMBER 30, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AURO LABORATORIES LIMITED** maintained by **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **April 1, 2020 to September 30, 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 **September 30, 2020**.

A) Share Certificate(s) have been issued within **thirty days** from the respective date of lodgment for each deed of transfer and transmission of Shares received during the period from **April 1, 2020 to September 30, 2020**. There was no case of subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

B) Any other information, if applicable: - **Not Applicable**

For GMJ & ASSOCIATES
COMPANY SECRETARIES

[SONIA CHETTIAR]

PARTNER

ACS : 27582 COP : 10130

UDIN : A027582B000942914

PLACE: MUMBAI

DATE: October 14, 2020.

