



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
Email : 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

January 10, 2024

The Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip ID/Code : 530233
Subject : Certificate of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023
Ref : Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023 as per the prescribed format.

Kindly find the same in order and acknowledge.

Thanking you,
Yours Faithfully,
For, Auro Laboratories Limited

(Sweta Agarwal)
Company Secretary
M.No.: F10753

Encl: A/a

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED DECEMBER 31, 2023

1. For Quarter Ended : 31/12/2023
2. ISIN : INE292C01011
3. Face Value : Rs.10/- (Rupees Ten only)
4. Name of the Company : **AURO LABORATORIES LIMITED**
5. Registered Office Address : K-56, MIDC, Tarapur Industrial Area
Palghar, Thane - 401 506.
6. Correspondence Address : 314, T.V. Industrial Estate, S. K. Ahire
Marg, Worli, Mumbai - 400 030.
7. Telephone & Fax Nos. : Tel. No. 022 66635456
Fax No. 022 66635460
8. E-mail Address : auro@aurolabs.com
9. Names of the Stock Exchanges where the Company's securities are listed : BSE Limited

	Number of Shares	% of Total Issued Capital
10. Issued Capital	62,32,500	100%
11. Listed Capital (Exchange - wise)	62,32,500	100%
12. Held in dematerialised form in CDSL	10,41,358	16.71%
13. Held in dematerialised form in NSDL	44,55,074	71.48%
14. Physical	7,36,068	11.81%
15. Total No. of Shares (12+13+14)	62,32,500	100%
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Not Applicable	

[Cont...2]



: 2 :

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for stock exchange (Specify names)
NOT APPLICABLE						

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated : Yes
(Yes/No)
If not, updated-up to which date
19. Reference of previous quarter with : Nil
regards to excess dematerialised shares,
if any,
20. Has the company resolved the matter : Not Applicable
mentioned in point no. 19 above in the
current quarter? If not, reason why?
21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	1	100	DRF received late from the concerned DPs
Pending for more than 21 Days	-	-	-

[Cont...3]



: 3 :

22. Name, Telephone & Fax No. of : CS SWETA AGARWAL
Compliance Officer of the Company Tel. No. 022 66635456;
Fax No.: 022 66635460
Email id : cs@aurolabs.com
23. Name, Address, Tel. No. & : GMJ & ASSOCIATES
Registration No. of the Auditor COMPANY SECRETARIES
3rd & 4th Floor, Vaastu Darshan, 'B'
Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel.:022 6191 9293/ 222
24. Appointment of common agency for : PURVA SHAREGISTRY (INDIA) PVT.
share registry work, if yes (name & LTD.,
address) Unit No. 9, Shiv Shakti Industrial Estate,
J.R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (East), Mumbai 400 011.
Tel: 022 23012518 / 23016761
25. Any other details that the auditor may : NOT APPLICABLE
like to provide (e.g. BIFR Company,
Delisting from Stock Exchange,
Company changed its name etc.)

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

**[CS SONIA CHETTIAR]
PARTNER
FCS: 12649 COP: 10130
UDIN: F012649E003166030**

**PLACE: MUMBAI
DATE: JANUARY 9, 2024.**

