

Auro Laboratories Limited

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July 3, 2023

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

Scrip ID/Code	:	530233
Subject	:	Non-Applicability of Regulation 57(5) of SEBI (Listing Obligations and
		Disclosure Requirements), Regulations, 2015 for the quarter ended
		June 30, 2023
Ref	:	Regulation 57(5) of SEBI (Listing Obligations and Disclosure
		Requirements), Regulations, 2015

Dear Sir/Madam,

We are in receipt of your email dated July 3, 2023 on the above subject. In this regard, we submit that the company has not issued any non-convertible securities during the financial year 2023-24 and there are no outstanding non-convertible securities as on June 30, 2023.

Since, there is no obligations for payment of interest/ dividend/principle for Non• Convertible Securities for the quarter ended 30th June 2023, the provisions of Regulation 57 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company.

Kindly take the above information on record.

Thanking you For, Auro Laboratories Limited

(Sharat Deorah) Managing Director DIN: 00230784