SIDDHARTHA DEORAH

Add: B/254, 25th Floor, Kalpataru Horizon, S.K Ahire Marg, Near Doordarshan, Worli, Mumbai - 400 018. E-mail: sdeorah@aurolabs.com

April 01, 2022

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Ref - Scrip ID - BSE: 530233 [Auro Laboratories Limited]

Sub: - Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

With reference to the aforesaid subject, we hereby submit the disclosure under regulation 29(2) of SEBI (SAST) Regulations, 2011. Kindly take the above document on your records.

Thanking you,

Yours faithfully,

For PROMOTER GROUP/ PAC

NAMAN

Encl: A/a

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Nan	ne of the Target Company (TC)	ny (TC) Auro Laboratories Limited			
Nan	Name(s) of the acquirer and Persons Acting in				
Concert (PAC) with the acquirer		Mr. Siddhartha Deorah			
Whe	Whether the acquirer belongs to Promoter/Promoter		Promoter Group		
grou	group				
Nan	Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited		
of T					
			% w.r.t. total	% w.r.t. total	
Deta	Details of the acquisition / disposal/holding of shares/voting rights/holding of acquirer and PAC as		share/	diluted	
1			voting	share/	
follo		Number	capital	voting	
			wherever	capital of	
		- P	applicable*	the TC**	
	Before the acquisition under consideration,				
	holding of:				
	a) Shares carrying voting rights	440450	7.067%	7.067%	
	b) Shares in the nature of encumbrance				
	(pledge/lien/non-disposal undertaking/	-	-	-	
	others)			*	
	c) Voting rights (VR) otherwise than by shares	-	-		
	d) Warrants/convertible securities/any other				
	instrument that entitles the acquirer to receive				
	shares carrying voting rights in the T C (specify	-	-	-	
	holding in each category)				
	e) Total (a+b+c+d)	440450	7.067%	7.067%	
Deta	ils of acquisition/sale			= L, ^A	
	a) Shares carrying voting rights	1200	0.019%	0.019%	
	b) VRs acquired /sold otherwise than by shares	-	-	-	
	c) Warrants/convertible securities/any other			-	
	instrument that entitles the acquirer to receive				
	shares carrying voting rights in the TC (specify	-	-	-	
	holding in each category) acquired/sold				

d) Shares encumbered / invoked/released by		• [
the acquirer	-	-	,-
e) Total (a+b+c+d)	1200	0.019%	0.019%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	441650	7.086%	7.086%
b) Shares encumbered with the acquirer	-	• -	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other			en der son der
instrument that entitles the acquirer to receive			
shares carrying voting rights in the T C (specify	-		-
holding in each category)			
e) Total (a+b+c+d)	441650	7.086%	7.086%
Mode of acquisition / sale (e.g. open market / off-	TA INTE		
market / public issue / rights issue / preferential	MARKET PURCHASE		
allotment / inter-se transfer etc).			
Date of acquisition / sale of shares / VR or date of	``\		And the second s
receipt of intimation of allotment of shares,	March 31, 2022		
whichever is applicable			
Equity share capital / total voting capital of the TC	6232500 Shares		
before the said acquisition / sale			
Equity share capital/ total voting capital of the TC		5232500 Shares	
after the said acquisition / sale	6232300 Shares		
Total diluted share/voting capital of the TC after	6232500 Shares		
the said acquisition	0252500 Shares		

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI(LODR) regulations, 2015.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory
For promoter Group/PAC

norran

Place: Mumbai

Date: April 01, 2022