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Email : <u>auro@aurolabs.com</u> Web : <u>www.aurolabs.com</u>

Reg.Off / Mfg.Unit : K-56, M.I.D.C. Tarapur,

Dist. Palghar, Maharashtra – 401506 CIN No. L33125MH1989PLC051910

December 23, 2022

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

Ref: Security Code No. 530233

Dear Sir/Madam,

Sub: Intimation regarding loss of Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations")

Pursuance to Regulation 39(3) of the SEBI Regulations, we wish to inform you that the below mentioned share certificates have been reported to be lost/ misplaced. Further, the Company has received request from the holder of the Shares to issue Duplicate Share Certificates in lieu of the original Share Certificates reported lost/ misplaced.

The details of lost share certificates are mentioned hereunder:

Name of the Shareholder	Share Certificate No.	Folio No.	Distinctive Numbers (From - To)		No. of Shares
HEENA DOSHI, V P DOSHI, P DOSHI	0047289 - 0047289	H01275	4728701	4728800	100

Kindly take the above on record and oblige.

Thanking you,
Yours Faithfully,
For, Auro Laboratories Limited

(Sharat Deorah)

Chairman and Managing Director

DIN: 00230784