

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

Date: April 26, 2023

To

The Deputy General Manager, BSE Limited Phiroz Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Ref: Security Code No. 530233

Dear Sir/Madam,

Sub: <u>Non-applicability of Large Corporate criteria for the year ended March 31, 2023 as</u> per SEBI Circular dated November 26, 2018.

We hereby confirm and undertake that Auro Laboratories Limited is not a Large Corporate as per the criteria specified in para 2.2 of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, for the year ended March 31, 2023. Accordingly, the Disclosure in "Annexure A" to the said Circular is not applicable.

Further, the Company was not falling under category of Large Corporate for the financial year 2022- 2023, the requirement of filing the Annual Disclosure as mentioned in Annexure B1 of the said Circular for the financial year 2022-23 is also not applicable.

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

Thanking you,

Yours faithfully, For AURO LABORATORIES LIMITED

Angel

Amit Shah Chief Financial Officer Officer Sweta Digitally signed by Sweta Agarwal Date: 2023.04.26 18:14:39 +05'30'

Sweta Agarwal Company Secretary & Compliance M.no F10753