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Worli, Mumbai – 400 030. India

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Reg.Off / Mfg.Unit: K-56, M.I.D.C. Tarapur, Dist. Palghar, Maharashtra – 401506 CIN No. L33125MH1989PLC051910

Date: April 12, 2023.

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 530233

Sub: Non-Applicability of Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended March 31, 2023.

Dear Sir,

We are in receipt of your email dated April 6, 2023 on the above subject.

We submit that the company has not issued any Non-convertible securities during the financial year 2022-2023 and there are no outstanding non-convertible securities as on March 31, 2023. Therefore, 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,

Yours sincerely,
For AURO LABORATORIES LIMITED

SHARAT Digitally signed by SHARAT DEORAH
DEORAH Date: 2023.04.13
10:52:33 +05'30'

SHARAT DEORAH MANAGING DIRECTOR (DIN: 00230784)