



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 17, 2023

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Security Code No. 530233

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to above, kindly find enclosed herewith Certificate issued by a Practicing Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

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

Thanking you,

Yours Faithfully,
FOR AURO LABORATORIES LIMITED

SHARAT Digitally signed by
SHARAT DEORAH
DEORAH Date: 2023.04.17
19:06:17 +05'30'

SHARAT DEORAH
MANAGING DIRECTOR
(DIN: 00230784)

Encl: A/a

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AURO LABORATORIES LIMITED** maintained by Purva Sharegistry (India) Private Limited, Registrars and Transfer Agents of the Company for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the financial year from **April 1, 2022 to March 31, 2023** and based on the information provided by the Company, we hereby certify that:

- A) Share Certificate(s) have been issued within thirty days from the respective date of lodgement for Share Transfer forms excepting those rejected on technical grounds. There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year.
- B) Share Certificates in respect of requests for exchange of duplicate certificates have been issued within thirty days of lodgement.

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

SONIA
MELWYN
CHETTIAR

Digitally signed by SONIA
MELWYN CHETTIAR
Date: 2023.04.17 16:38:58
+05'30'

**[SONIA CHETTIAR]
PARTNER
ACS: 27582 COP: 10130
UDIN: A027582E000117100**

**PLACE: MUMBAI
DATE: APRIL 17, 2023.**

