



**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  
E-mail : auro@aurolabs.com  
Web : www.aurolabs.com

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

January 13, 2018.

The Deputy General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Mumbai - 400 001

**Ref: Security Code No. 530233:**

**Sub: Filing Quarterly Certificate of Reconciliation of Share Capital under Regulation  
55A of the SEBI (Depositories and Participants) Regulations, 1996.**

Dear Sir,

With reference to above, kindly find enclosed herewith the following:

Quarterly Certificate of Reconciliation of Share Capital issued by a Practicing Company Secretary in terms of SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 for the Quarter ended December 31, 2017.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,  
FOR AURO LABORATORIES LIMITED

  
**SIDDHARTHA DEORAH**  
**WHOLETIME DIRECTOR**  
**DIN: 00230796**

Encl : A/a.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER  
ENDED DECEMBER 31, 2017**

1.	For Quarter Ended	:	31/12/2017	
2.	ISIN	:	INE292C01011	
3.	Face Value	:	Rs.10/- (Rupees Ten Only)	
4.	Name of the Company	:	<b>AURO LABORATORIES LIMITED</b>	
5.	Registered Office Address	:	K - 56, M.I.D.C, Tarapur, Dist. Palghar, Thane 401 506.	
6.	Correspondence Address	:	314, T.V. Industrial Estate, S.K. Ahire Marg, Worli, Mumbai 400 030.	
7.	Telephone & Fax Nos.	:	Tel: 6663 5456. Fax: 6663 5460.	
8.	E-mail Address	:	<a href="mailto:auro@aurolabs.com">auro@aurolabs.com</a>	
9.	Names of the Stock Exchanges where the Company's securities are listed	:	BSE Limited	
			<b>Number of Shares</b>	<b>% of Total Issue Capital</b>
10.	Issued Capital		6,232,500	100%
11.	Listed Capital (Exchange - wise)		6,232,500	100%
12.	Held in dematerialised form in CDSL		520,797	8.35%
13.	Held in dematerialized form in NSDL		4,609,285	73.96%
14.	Physical		1,102,418	17.69%
15.	Total No. of Shares (12+13+14)		6,232,500	100%
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:		Not Applicable

[Cont....2]





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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for stock exchange (Specify names)
Not Applicable						

\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No) : Yes  
If not, updated-up to which date
19. Reference of previous quarter with : No  
regards to excess dematerialised shares, if any,
20. Has the company resolved the matter : Not Applicable  
mentioned in point no. 19 above in the current quarter? If not, reason why?
21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	---	---	---
Pending for more than 21 Days	---	---	---

22. Name, Telephone & Fax No. of : Sheshdhar Dubey (As per BSE Records)  
Compliance Officer of the Company Tel: 022-6663 5456.Fax: 6663 5460

[Cont...3]



: 3 :

23. Name, Address, Tel. & Fax No. : GMJ & ASSOCIATES  
Registration No. of the Auditor : COMPANY SECRETARIES  
3<sup>rd</sup> & 4<sup>th</sup> Floor, Vaastu Darshan "B",  
Above Central Bank of India,  
Azad Road, Andheri (East),  
Mumbai - 400 069  
Tel. : 6191 9293/ 222  
Fax : 2684 2221
24. Appointment of common agency for : SHAREX DYMANIC (INDIA) PRIVATE  
share registry work, if yes (name & LIMITED  
address) : Unit-1, Luthra Ind. Premises, Safed Pool,  
Andheri Kurla Road, Andheri (E),  
Mumbai - 400 072.  
Tel No.2851 5606 Fax No.28512885
25. Any other details that the auditor may : Nil  
like to provide (e.g. BIFR Company,  
Delisting from Stock Exchange,  
Company changed its name etc.)

For GMJ & ASSOCIATES  
COMPANY SECRETARIES



*Sonia Chettiar*  
[SONIA CHETTIAR]

PARTNER

ACS : 27582 COP : 10130

PLACE: MUMBAI

DATED: JANUARY 12, 2018.