



**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

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

Date: April 23, 2019.

To,  
The Deputy General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
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 half year ended March 31, 2019.

Kindly find the same in order.

Thanking you,

Yours faithfully,  
**FOR AURO LABORATORIES LIMITED**

**SIDDHARTHA DEORAH**  
**WHOLE TIME DIRECTOR**  
DIN: 00230796

Encl: A/a.

**CERTIFICATE REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015 FOR  
THE HALF YEAR ENDED MARCH 31, 2019**

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) PVT. LTD** pertaining to transfer of Equity Shares of the Company for the period from **01/10/2018 to 31/03/2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **AURO LABORATORIES LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **MARCH 31, 2019**.

A) Share Certificate(s) relating to the transfer of Shares received during the period from **01/10/2018 to 31/03/2019** as entered in the Memorandum of Transfers have been issued within thirty days **[EXCEPT FEW CASES WHICH WERE DELAYED DUE TO VOLUME SURGE]** from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days from the date of their lodgement.

**FOR GMJ & ASSOCIATES  
COMPANY SECRETARIES**



**[SONIA CHETTIAR]**

**PARTNER**

**ACS : 27582 COP : 10130**



**PLACE: MUMBAI**

**DATED: APRIL 23, 2019.**