



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: January 13, 2020

To,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Security Code No. 530233:

Sub: Reconciliation of Share Capital Report for the quarter ended December 31, 2019

Dear Sir,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2019 as per the prescribed format.

Kindly find the same in order.

Thanking you,

Yours faithfully,
FOR AURO LABORATORIES LIMITED

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

Encl: A/a.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED DECEMBER 31, 2019

- | | | | |
|-----|--|---|--|
| 1. | For Quarter Ended | : | 31/12/2019 |
| 2. | ISIN | : | INE292C01011 |
| 3. | Face Value | : | Rs.10/- (Rupees Ten Only) |
| 4. | Name of the Company | : | AURO LABORATORIES LIMITED |
| 5. | Registered Office Address | : | K - 56, M.I.D.C, Tarapur Industrial Area,
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: 022 6663 5456. Fax: 022 6663 5460. |
| 8. | E-mail Address | : | auro@aurolabs.com |
| 9. | Names of the Stock Exchanges where the Company's securities are listed | : | BSE Limited |
| | | | Number of Shares % of Total Issue Capital |
| 10. | Issued Capital | | 62,32,500 100% |
| 11. | Listed Capital (Exchange - wise) | | 62,32,500 100% |
| 12. | Held in dematerialised form in CDSL | | 6,73,208 10.80% |
| 13. | Held in dematerialized form in NSDL | | 45,56,974 73.12% |
| 14. | Physical | | 10,02,318 16.08% |
| 15. | Total No. of Shares (12+13+14) | | 62,32,500 100% |
| 16. | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) | : | Not Applicable |

[Cont....2]



... 2 ...

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 regards to : No
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 Compliance Officer of the Company : Mrs. Shanu Nag (As per BSE Records)
Tel: 022 6663 5456. Fax: 022 6663 5460.

[Cont....3]



... 3 ...

23. Name, Address, Tel. No. & Registration : GMJ & ASSOCIATES
No. of the Auditor : COMPANY SECRETARIES
3rd & 4th Floor, Vaastu Darshan "B",
Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069
Tel. : 022 6191 9293/ 222
24. Appointment of common agency for : PURVA SHAREGISTRY (INDIA) PVT. LTD
share registry work, if yes (name & : Unit no. 9 Shiv Shakti Ind. Estate,
address) : J. R. Boricha Marg, Lower Parel (East),
Mumbai-400011
Tel. :022 - 23012518 / 6761
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]
PARTNER
ACS : 27582 COP : 10130
UDIN : A027582B000039242



PLACE: MUMBAI
DATED: JANUARY 10, 2020.