



# 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: 23.07.2020.

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 June 30, 2020:**

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 June 30, 2020 as per the prescribed format.

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

Thanking you,

Yours faithfully,  
FOR AURO LABORATORIES LIMITED



SHARAT DEORAH  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00230784

Encl: A/a.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER**  
**ENDED JUNE 30, 2020**

1. For Quarter Ended : 30/06/2020
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, MIDC, Tarapur Industrial Area  
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. No. 66635456  
Fax No. 66635460
8. E-mail Address : [auro@aurolabs.com](mailto:auro@aurolabs.com)
9. Names of the Stock Exchanges where the Company's securities are listed : BSE Limited

|                                                                            | <b>Number of Shares</b> | <b>% of Total Issued Capital</b> |
|----------------------------------------------------------------------------|-------------------------|----------------------------------|
| 10. Issued Capital                                                         | 62,32,500               | 100%                             |
| 11. Listed Capital (Exchange - wise)                                       | 62,32,500               | 100%                             |
| 12. Held in dematerialised form in CDSL                                    | 6,64,626                | 10.66%                           |
| 13. Held in dematerialised form in NSDL                                    | 45,66,356               | 73.27%                           |
| 14. Physical                                                               | 10,01,518               | 16.07%                           |
| 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  
(Yes/No)  
If not, updated-up to which date
19. Reference of previous quarter with : Nil  
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 : Mrs. Shanu Nag  
Compliance Officer of the Company  
Tel. No. 66635456 Fax: 66635460  
Email id : [auro@aurolabs.com](mailto:auro@aurolabs.com)

[Cont...3]



: 3 :

23. Name, Address, Tel. No. & Registration : GMJ & ASSOCIATES  
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
24. Appointment of common agency for : PURVA SHAREGISTRY (INDIA) PVT. LITE  
share registry work, if yes (name & : Unit No. 9, Shiv Shakti Industrial Estate,  
address) J.R. Boricha Marg, Lower Parel ( East),  
Mumbai 400 011.  
Tel: 23012518 / 23016761
25. Any other details that the auditor may : NOT APPLICABLE  
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 : A027582B000473236

PLACE : MUMBAI  
DATE: JULY 18, 2020.

