

# Auro Laboratories Limited

314, T.V. Industrial Estate, S.K.Ahire Marg,  
Worli Mumbai 400030  
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E-mail: [auro@aurolabs.com](mailto:auro@aurolabs.com)  
Web: [www.aurolabs.com](http://www.aurolabs.com)

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Reg. Off / Mfg. Unit:  
K-56 M. I. D. C. Tarapur,  
Dist. Palghar, Maharashtra - 401506  
CIN: L33125MH1989PLC051910

**Date: April 28, 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 March 31, 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 March 31, 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**

(\*)Sd/-  
**SHARAT DEORAH**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00230784**

\*As permitted, this information is being submitted under Sd/- mode pursuant to Guidelines for submissions in the wake of CoVID-19 virus.

**Contact Detail: 9322770433**  
**E-mail Id: [cfo@aurolabs.com](mailto:cfo@aurolabs.com)**

**Encl: A/a.**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER**  
**ENDED MARCH 31, 2020**

1.	For Quarter Ended	:	31/03/2020	
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, 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	:	<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 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	:	6,64,644	10.66%
13.	Held in dematerialised form in NSDL	:	45,66,338	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 No. of the Auditor : GMJ & ASSOCIATES  
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 share registry work, if yes (name & address) : PURVA SHAREGISTRY (INDIA) PVT. LTE  
Unit No. 9, Shiv Shakti Industrial Estate,  
J.R. Boricha Marg, Lower Parel ( East)  
Mumbai 400 011.  
Tel: 23012518 / 23016761
25. Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.) : NOT APPLICABLE

**For GMJ & ASSOCIATES  
COMPANY SECRETARIES**

**SONIA  
CHETTIAR**

Digitally signed by SONIA CHETTIAR  
DN: cn=,  
serialNumber=80660640862247979469139173ac  
1a1937560d0a1148118105052f0ca10e=Personnel  
o=SONIA CHETTIAR,  
2.5.4.20=42828857ac0512a70279934c5c4982866  
@8b5a2b3b4ca48982e3d8a6, street=704,  
PHASE 1, BROADWAY PARK, NEAR STATE BANK OF INDIA,  
MALAD (WEST), email=soniachettiar@gmail.com,  
c=Maharashtra  
Date: 2020.04.28 15:09:02 +05'30'

**[SONIA CHETTIAR]  
PARTNER  
ACS : 27582 COP : 10130  
UDIN : A027582B000183848**

**PLACE : MUMBAI  
DATE: APRIL 28, 2020.**