



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: October 14, 2020

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

Ref: Security Code No. 530233

Sub: Disclosure submission under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Purva Sharegistry (India) Pvt. Ltd, Share Transfer Agent and Compliance Officer of the Company, for the half year ending on September 30, 2020.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,
FOR AURO LABORATORIES LIMITED

SIDDHARTHA DEORAH
WHOLE TIME DIRECTOR
(DIN: 00230796)

Encl: A/a.



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Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Purva Shareregistry (India) Pvt. Ltd. having permanent SEBI Registration No: INR000001112 for the half year ended September 30, 2020.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Auro Laboratories Limited

Shanu Nag
Shanu Nag
Company Secretary &
Compliance Officer

For Purva Shareregistry (India) Pvt. Ltd.

PURVA Digitally signed
by PURVA SHAH
SHAH Date: 2020.10.14
17:15:45 +05'30'

Authorised Signatory