



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

April 15, 2022

The Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Ref: Security Code No. 530233

Dear Sir/Madam,

Sub: Certificates under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith certificate issued by GMJ & Associates, Practicing Company Secretaries dated April 15, 2022 for the year ended March 31, 2022. This certificate is issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record.

Thanking you,

Yours Faithfully,

For, Auro Laboratories Limited

(Siddhartha Deorah)
Whole Time Director
DIN: 00230796



Encl: A/a

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2022**

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) PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the year from **April 1, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, we hereby certify that:

- A) Share Certificate(s) have been issued within thirty days from the respective date of lodgment for each deed of transfer of shares received during the year from **April 1, 2021 to March 31, 2022**. There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- B) Any other information, if applicable: - Not Applicable

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

SONIA
MELWYN
CHETTIAR

Digitally signed by
SONIA MELWYN
CHETTIAR
Date: 2022.04.15
17:17:35 +05'30'

**[SONIA CHETTIAR]
PARTNER
ACS: 27582 COP: 10130
UDIN: A027582D000128067**

**PLACE: MUMBAI
DATE: APRIL 15, 2022.**

