



**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 11, 2022.**

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

**Ref: Security Code No. 530233**

**Sub: Quarterly Certificate of Reconciliation of Share Capital Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.**

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, 2021 as per the prescribed format.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,  
**FOR AURO LABORATORIES LIMITED**

*Siddhartha Deorah*  
**SIDDHARTHA DEORAH**  
**WHOLE TIME DIRECTOR**  
**(DIN: 00230796)**



**Encl: A/a.**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER  
ENDED DECEMBER 31, 2021**

1. For Quarter Ended : 31/12/2021
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. 022 66635456  
Fax No. 022 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	9,08,764	14.58%
13. Held in dematerialised form in NSDL	43,56,518	69.90%
14. Physical	9,67,218	15.52%
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]**



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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of Shares	Applied/N of 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	3	600 (Rejected shares)	DRF received late from the concerned DPs.
Pending for more than 21 Days	--	--	--

22. Name, Telephone & Fax No. of : Mrs. Shanu Nag  
Compliance Officer of the Company  
Tel. No. 022 66635456 Fax No.: 022 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.:022 6191 9293/ 222
24. Appointment of common agency for : PURVA SHAREGISTRY (INDIA) PVT.  
share registry work, if yes (name & LTD.,  
address) Unit No. 9, Shiv Shakti Industrial Estate,  
J.R. Boricha Marg, Lower Parel ( East),  
Mumbai 400 011.  
Tel: 022 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**

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**[CS SONIA CHETTIAR]  
PARTNER  
ACS: 27582 COP: 10130  
UDIN: A027582C002117881**

**PLACE: MUMBAI  
DATE: JANUARY 10, 2022.**

