



# Auro Laboratories Limited

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Dist. Palghar, Maharashtra - 401506.  
CIN No. L33125MH1989PLC051910

Date: February 17, 2023.

To,  
Department of Corporate Services  
BSE LTD.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Ref: Security Code No. 530233**

Dear Sir/Madam,

**Sub: Intimation regarding Issue of Duplicate Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations")**

Pursuance to Regulation 39(3) of the SEBI Regulations, we wish to inform you that that according to the information received from our RTA - Purva Sharegistry (India) Pvt. Ltd., the request for issue of Duplicate Share Certificate is processed. The details of old and corresponding new share certificate are mentioned hereunder:

Name of the Shareholder	JH 1	JH 2	Old Certificate No.	New Certificate No.	Folio No.	Distinctive Numbers (From - To)	No. of shares
Heena Doshi	V P Doshi	P Doshi	0047289	0643491	H01275	4728701 - 4728800	100

Further, in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/ CIR/ 2022/8 dated January 25, 2022 the shares are being issued in demat mode. Kindly take the above on record and oblige.

Thank you.

**Yours Faithfully,**  
**For AURO LABORATORIES LIMITED**

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

