

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	530233		
NSE Symbol			
MSEI Symbol			
ISIN	INE292C01011		
Whether company has CIN	Yes		
CIN Number	L33125MH1989PLC051910		
Name of the company*	AURO LABORATORIES LIMITED		
<b>Registered office address</b>			
Registered office address*	K-56, MIDC, Tarapur Industrial Area Palghar, Thane - 401506.		
Registered office state*	Maharashtra		
Registered office city*	Thane		
Registered office district*	Palghar		
Registered office pin code*	401506		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	022	66635456
Registered office fax		022	66635460
Registered office country*	INDIA		
Registered office website	www.aurolabs.com		
Registered office email	auro@aurolabs.com		
<b>Correspondence address</b>			
Same as above	No		
Correspondence address	314, T.V. Industrial Estate, S. K. Ahire Marg, Worli, Mumbai - 400030		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai City		
Correspondence pin code	400030		
Correspondence contact number	ISD Code	STD Code	Number
	+91	022	66635456
Correspondence fax		022	66635460
Correspondence country			
Correspondence email			
Reporting quarter*	31-03-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	6232500	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	6232500	
Listed capital (BSE) (As per company records)*	6232500	100
Held in dematerialised form in CDSL*	980658	15.73
Held in dematerialised form in NSDL*	4504474	72.27
Physical*	747368	11.99
Total no.of shares*	6232500	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes		
Whether Qualified Company Secretary is Compliance Officer *	Yes		
Name of the compliance officer*	CS SWETA AGARWAL		
PAN of the compliance officer*	AWAPA8756B		
Date of Appointment	31-05-2022		
Designation*	Company Secretary cum compliance officer		
Membership Nos	FCS	10753	
Mobile no.*	8602160169		
Fax no.	022	66635460	
E-mail id*	cs@aurolabs.com		
Whether any change in Compliance Officer during the previous 2 quarters*	No		
Whether the previous Compliance Officer was Qualified Company Secretary *			

**Whether the previous Compliance Officer was Qualified Company Secretary \***

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

**Date of Appointment**

CA/CS/CMA*	Company secretary
Name of certifying auditor*	SONIA CHETTIAR
Date of issue of report*	13-04-2023
Address*	3rd & 4th Floor, Vaastu Darshan, 'B' Wing, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069
City*	Mumbai
Pincode*	400069
Contact no.*	022-61919293
Fax no.	-
Email	
Membership no.*	27582
Firms registration number of audit firm	
Name of the firm*	GMJ & ASSOCIATES
COP number*	10130

**Name of the firm\***

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	PURVA SHAREGISTRY (INDIA) PVT. LTD
SEBI registration no.	INR000001112
Address	Unit no. 9 Shiv Shakti Ind. Estate, J. R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (East), Mumbai, Maharashtra, 400011
State	Maharashtra
City	Mumbai
Pincode	400011
Contact no.	022-23012518
Fax number of RTA	022-23012517
E-mail id	support@purvashare.com
Website Address	www.purvashare.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	