



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
Email : 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: April 17, 2023

To
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Security Code No. 530233 :

Sub: Certificate under Regulation 7(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 for the year ended March 31, 2023:

Dear Sir/Madam,

With reference to above, kindly find enclosed herewith Certificate of the Company, duly signed by Purva Sharegistry (India) Private Limited, Share Transfer Agent and Compliance Officer of the Company as required under Regulation 7(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 for the year ended, March 31, 2023.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,

FOR AURO LABORATORIES LIMITED

**SHARAT
DEORAH**

Digitally signed by SHARAT
DEORAH
Date: 2023.04.17 19:07:05
+05'30'

**SHARAT DEORAH
MANAGING DIRECTOR
(DIN: 00230784)**

Encl: A/a



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE292C01011

Scrip Code: 530233

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s AURO LABORATORIES LIMITED. having its Registered Office at K-56 MIDC, TARAPUR INDUSTRIAL AREA,, , THANE, 401506 has appointed M/s Purva Shareregistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Shareregistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s AURO LABORATORIES LIMITED for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s AURO LABORATORIES LIMITED.

For Purva Shareregistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 03/04/2023

For AURO LABORATORIES LIMITED

Sweta
Agarwal
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Digitally signed by
Sweta Agarwal
Date: 2023.04.18
14:15:07 +0530'

Sweta Agarwal
Company Secretary
M.No. AES/FCS 10753

Place: Mumbai
Date: 18/04/2023