



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

April 17, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code **530233**
Subject **Reporting of violation of Code of Conduct for Prohibition of Insider Trading**
Ref **SEBI Circular No. SEBI/HO/ISD/CIR/P/2020/135 dated July 23, 2020**

Dear Sir/Madam,

We would like to inform that one of the relative of the Designated Person of Auro Laboratories Limited ("Company"), have traded in the equity shares of the Company in violation of the Code read with SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations").

In compliance with SEBI Circular No. SEBI/HO/ISD/CIR/P/2020/135 dated July 23, 2020, a report for the aforesaid violation by the Designated Person is annexed as "Annexure - A".

Kindly take the above information on record.

Thanking you,
Yours Faithfully,
For, Auro Laboratories Limited

(Sweta Agarwal)
Company Secretary and Compliance officer
ICSI Membership No.: FCS 10753



Annexure-A

Report by Auro Laboratories Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

(Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015)

S. No.	Particulars	Details
1.	Name of the listed company	Auro Laboratories Limited
2.	Please tick appropriate checkbox Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed on BSE
3.	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr. Mahesh Soni
	ii. PAN of the DP	ANYPS0291A
	iii. Designation of DP	Partner of GMJ & Associates, Company Secretaries & Secretarial Auditors
	iv. Functional Role of DP	Secretarial Auditors of the Company
	v. Whether DP is Promoter or belongs to Promoter Group	NO
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	Mrs. Renu Soni
	ii. PAN of the immediate relative of DP	ACAPS6589C
	C. Details of transaction(s)	
	i. Name of the scrip	Auro Laboratories Limited Scrip Code: 530233
	ii. No of shares traded and value (Rs.) (Date-wise)	Date: April 10, 2024 No. of shares: 600 equity shares Value: Rs. 1,12,200/- (Rupees One Lakh Twelve Thousand Two Hundred Only)
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/ director/ promoter/ promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not applicable as the value of trade is less than Rs. 10 Lakhs in a calendar quarter
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	
4.	Details of violations observed under Code of Conduct	Shares were sold by relative of Designated person during the trading window closure period



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5.	Action taken by Listed company	Action is pending and the same shall be intimated to the exchanges once decided by the Audit Committee.
6.	Reasons recorded in writing for taking action stated above	Violations of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015
7.	Details of the previous instances of violations, if any, since last financial year	N. A
8.	If any amount collected for Code of Conduct violation(s)	NONE
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	
	ii. Details of transfer/payment, in case of Online:	
	Particulars	Details
	Name of the transferor	
	Bank Name, branch and Account number	
	UTR/Transaction reference Number	
	Transaction date	
	Transaction Amount	
	iii. Details of transfer/payment, in case of Demand Draft	
	Particulars	Details
	Bank Name and branch	
	DD Number	
	DD date	
	DD amount (in Rs.)	
9.	Any other relevant information	NA

Yours faithfully,
 For Auro Laboratories Limited

(Sweta Agarwal)
 Company Secretary and Compliance officer
 ICSI Membership No.: FCS 10753

Mumbai, April 17, 2024