

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,

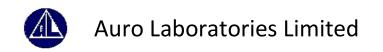
We would like to inform that one of the relative of the Designated Person of Auro Laboratories Limited ("Company"), have traded in the equity shares of the Company in violation of the Code read with SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations").

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



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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)

2. Please tick appropriate checkbox Reporting in capacity of: (✓) Listed Company	atories Limited
 Name of the listed company Please tick appropriate checkbox Reporting in capacity of: (✓) Listed Company 	
2. Please tick appropriate checkbox Reporting in capacity of: (✓) Listed Company	
in capacity of: (✓) Listed Company	
(✓) Listed Company	SE
() Intermediary	
() Fiduciary 3. A. Details of Designated Person (DP)	
A. Details of Designated Person (DP)	
i. Name of the DP Mr. Mahesh	
ii. PAN of the DP ANYPS0291	
	GMJ & Associates, Company
	& Secretarial Auditors
	Auditors of the Company
v. Whether DP is Promoter or belongs to NO	
Promoter Group	
B. If Reporting is for immediate relative of DP	
i. Name of the immediate relative of DP Mrs. Renu S	
ii. PAN of the immediate relative of DP ACAPS6589	9C
C. Details of transaction(s)	
i. Name of the scrip Auro Labora	atories Limited
Scrip Code:	530233
ii. No of shares traded and value (Rs.) (Date- Date: April 1	
	es: 600 equity shares
	1,12,200/- (Rupees One Lakh
	ousand Two Hundred Only)
	ble as the value of trade is less
	Lakhs 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	
ii. Date of intimation of trade(s) by	
Company to stock exchanges under	
regulation 7 of SEBI (PIT) Regulations,	
2015	
	e sold by relative of Designated
	ing 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