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> Reg.Off / Mfg.Unit : K-56, M.I.D.C. Tarapur,

Dist. Palghar, Maharashtra – 401506 CIN No. L33125MH1989PLC051910

April 1, 2024

To,

Department of Corporate Services
The BSE Limited
1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai –400 001

Scrip ID/Code: 530233

Subject : Intimation regarding Issue of Duplicate Share Certificate

Ref : Regulation 39 (3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Dear Sir/Madam,

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	New Certificat	Folio No.	Distinctive Numbers		No. of shares
			No.	e No.		From	To	
HARI SARUP AHUJA	_	-	0051682	0643492	H01506	5168001	5168100	100
			0051683			5168101	5168200	100
Tillojii			0058873			5887101	5887200	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

(Sharat Deorah)

Chairman and Managing Director

DIN: 00230784