



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 16, 2024

The Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001

Scrp : **530233**
ID/Code
Subject : **Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

With reference to above, kindly find enclosed herewith Certificate issued by a Practicing Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

We request you to kindly take the above information on record.

Thanking you
For, Auro Laboratories Limited

(Sweta Agarwal)
Company Secretary and Compliance officer
M.No. F10753

Encl: A/a.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2024**

We have examined all the relevant registers and documents of **AURO LABORATORIES LIMITED** ("hereinafter referred to as "the Company") having its registered office at K 56, MIDC, Tarapur, Palghar, Thane - 401506, for the period from April 1, 2023 to March 31, 2024 maintained by Purva Sharegistry (India) Private Limited (hereinafter referred to as "the Registrar & Share Transfer Agents" or "the RTA") produced before us for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notifications and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, and based on our examinations, information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, which to the best of our knowledge and belief were necessary for the purpose of our certification.

We hereby certify that during the financial year ended March 31, 2024, the RTA has issued Letter of Confirmation, within the stipulated time period, as per SEBI's operational guidelines, as the case may be, in respect of applications lodged for transmission, change of name of shareholders, deletion of name and issue of duplicate share certificates;

We further certify that the RTA has not received any request relating to transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies of shares;

We further certify that the RTA has sent letters conveying objections raised on technical grounds in appropriate cases, within 30 days from the respective dates of lodgement;

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

**[CS SONIA CHETTIAR]
PARTNER
FCS:12649 COP: 10130
UDIN : F012649F000139622**

**PLACE: MUMBAI
DATE: APRIL 16, 2024.**

