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Worli, Mumbai – 400 030. India

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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, Mumbai - 400 001

Scrip ID/Code : 530233

Subject : Non-applicability of Large Corporate criteria for the year ended

March 31, 2024

: SEBI Circular Ref.: SEBI/HO/DDHS/CIR/P/2018/144 dated November

26,2018

Dear Sir/Madam,

Ref

We hereby confirm and undertake that Auro Laboratories Limited is not a Large Corporate as per the criteria specified in para 2.2 of SEBI Circular Ref.: SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, for the year ended March 31, 2024. Accordingly, the Disclosure in "Annexure A" to the said Circular is not applicable.

Further, the Company was not falling under category of Large Corporate for the financial year 2023-2024 and hence, the requirement of filing the Annual Disclosure as mentioned in Annexure B1 of the said Circular for the financial year 2023-2024 is also not applicable.

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

Thanking you,

Yours Faithfully,

For, Auro Laboratories Limited

(Shaan Jain)

(Sweta Agarwal)

Chief Financial officer

Company Secretary & Compliance Officer

M.No. F10753