



AURO IMPEX & CHEMICALS LIMITED

740 A, Block 'P', New Alipore, Kolkata 700 053, INDIA, Ph. No. (033) 2400 6300/01/02
E-mail : aimpche@gmail.com, Website : www.auroimpex.com, CIN - U51909WB1994PLC061514

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G – Block, Bandra Kurla Complex, Bandra
Mumbai-400051

Date: - 12.07.2023

NSE SYMBOL: AUROIMPEX ISIN: INE0NUL01018

Subject: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30" June, 2023.

Dear Sir/Madam,

With reference to the above captioned subject, we submit herewith the confirmation certificate received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended on June 30, 2023.

Kindly take the same on record and oblige.

Thanking you,
Yours Faithfully

For Auro Impex & Chemicals Ltd

RAGHAV
JHUNJHUNWALA
Digitally signed by RAGHAV
JHUNJHUNWALA
Date: 2023.07.12 15:10:35
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Raghav Jhunjunwala
Company Secretary & Compliance Officer
Membership No: - F12477



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2023
05th July, 2023

The Company Secretary
Auro Impex & Chemicals Limited
740A , Block P , New Alipore
Kolkata
West Bengal
700053

Dear Madam,

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018
for the quarter ended 30.06.2023.**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

Sr.Executive – Shares