



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
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
5th Floor, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Date: - 05.04.2024

NSE SYMBOL: AUROIMPEX

ISIN: INE0NUL01018

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith Confirmation Certificate received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) of our Company, in compliance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

You are requested to kindly take the above on record.

Thanking you,

For and on behalf of Auro Impex & Chemicals Ltd

Raghav Jhunjunwala
Company Secretary & Compliance Officer
Membership No: - F12477



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2024
03rd April, 2024

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 31.03.2024.**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2024, 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

KANTHIMATHI JAYAKUMAR
ASST.MANAGER (SHARES)