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 - L51909WB1994PLC061514

Date:12/04/2025

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra
Mumbai- 400051

NSE SYMBOL: AUROIMPEX **ISIN:** INEONUL01018

Dear Sir(s)/Madam,

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the certificate received from our Registrar and Transfer Agent namely, M/s. Cameo Corporate Services Limited for the quarter ended 31st March 2025, for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Auro Impex & Chemicals Limited

(Rahul Choudhury)

Company Secretary & Compliance Officer

Encl: As above.



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2025 02nd April, 2025

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 31.03.2025.

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, 2025, 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)

Kanturd Tayakay