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 Date: - 09.10.2023

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

NSE SYMBOL: AUROIMPEX ISIN: INEONUL01018

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

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023 received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) of our Company.

Kindly take the same on record and oblige.

Thanking you,

Yours Faithfully

For Auro Impex & Chemicals Ltd

RAGHAV JHUNJHUNWALA Date: 2023.10.09 10:58:08

Digitally signed by RAGHAV JHUNJHUNWALA

+05'30'

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



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2023 05th October, 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 30.09.2023.

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 September, 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

KANTHIMATHI JAYAKUMAR

ASST.MANAGER (SHARES)

Kantund Tayapay