



# 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: - 12.04.2024

**NSE SYMBOL:** AUROIMPEX

**ISIN:** INE0NUL01018

**Subject: Certificate as per Regulation 40(9) and (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the Financial year ended on March 31, 2024**

Dear Sir/Madam,

Pursuant to the Regulation 40(9) and (10) of the SEBI (LODR) Regulations, 2015 ; please find enclosed herewith Certificate duly signed by Mrs. Kumkum Rathi, Proprietor of M/s. M. Rathi & Co, Company Secretaries for the Financial year ended on March 31<sup>st</sup>, 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**



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2024**

on the basis of the certificate issued by the Registrar and Transfer Agents (RTA) M/s. Cameo Corporate Services Limited of Subramanian Building No.1 Club House Road, Chennai, 600002 pertaining to transfer of Equity Shares of **Auro Impex & Chemicals Limited** (CIN: U51909WB1994PLC061514) for the period from **23.05.2023** to **31.03.2024** for the purpose of issuing a Certificate as per Clause 40(9) of THE SEBI (LISTING OBLIGATION and DISCLOSURE REQUIREMENTS) Regulation, 2015 and based on the information provided by the Company, I hereby certify that the Company or the RTA has:

- A) Not received any request for Transfer/transmission of shares during the period from **23.05.2023** to **31.03.2024**.
- B) Not received any request for sub-division/consolidation/renewal/exchange/replacement/remat during the period from **23.05.2023** to **31.03.2024**.
- C) Not received any request for issue of duplicate share certificates between the period from **23.05.2023** to **31.03.2024**

For **M.Rathi & Co.**  
Company Secretaries  
  
*Kw*  
**Kumkum Rathi**  
(Proprietor)  
CP No- 6209  
FCS- 6016,

UDIN: **F006016F000082686**  
Firm UID:P2006WB006800

Date : 10.04.2024  
Place: Kolkata



## CAMEO CORPORATE SERVICES LIMITED

REF : CAM/2024  
DATE : 08/04/2024

AURO IMPEX & CHEMICALS LIMITED  
740A, BLOCK P  
NEW ALIPORE  
KOLKATA 700053.

Dear Madam,

Sub: Confirmation under Regulation 40(10)  
of SEBI (LODR) Regulations, 2015

We hereby confirm that transfer / transmission / duplicate / split /  
consolidation/ remat during the period from 01/04/23 to 31/03/24 is nil  
for your Company.

Thanking you,

Yours faithfully  
For CAMEO CORPORATE SERVICES LIMITED

**KANTHIMATHI JAYAKUMAR**  
ASST.MANAGER (SHARES).