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

**NSE SYMBOL:** AUROIMPEX **ISIN:** INEONUL01018

Date: - 12.04.2024

<u>Subject: Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2024.</u>

Dear Sir/Madam,

With reference to the above, please find enclosed herewith Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024.

You are requested to take the above on your record.

Thanking you,

For and on behalf of Auro Impex & Chemicals Ltd

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

## CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/AIM/LODR7(3)/2024

Date: 05/04/2024

M/s. National Stock Exchange of India limited Exchange Plaza, C-1, G Block Bandra Kurla Complex Bandra (E) Mumbai 400 051.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S.AURO IMPEX & CHEMICALS LIMITED for the period ended 31-Mar-2024.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

for AURO IMPEX & CHEMICALS LIMITED

Kaghar Thunjhuwala

COMPLIANCE OFFICER

ASST. MANAGER (Shares)