



# 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  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G – Block, Bandra Kurla Complex, Bandra  
**Mumbai-400051**

Date: - 12.07.2023

**NSE SYMBOL:** AUROIMPEX      **ISIN:** INE0NUL01018

**Subject: Declaration with respect to Non-Applicability of Corporate Governance Report for the quarter ended on June 30, 2023**

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that our Company is listed on NSE EMERGE Platform and as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the compliance with the provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub regulation (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 shall not apply on listed entity which has listed its specified securities on SME Exchange.

Hence, being an entity listed on SME Exchange compliance under Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not applicable to the Company for the quarter ended on June 30, 2023.

Please take the same on your record.

Thanking you,  
Yours Faithfully  
**For Auro Impex & Chemicals Limited**

RAGHAV  
JHUNJHUNWALA

Digitally signed by  
RAGHAV JHUNJHUNWALA  
Date: 2023.07.12 15:07:32  
+05'30'

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