



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 Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dated: - 14.06.2023

Ref: - SCRIPT SYMBOL: AUROIMPEX; ISIN: INE0NUL01018

Subject: Declaration with respect to Non-applicability of Related Party Disclosure for the period ended 31st March, 2023

Respected Sir/Madam,

With reference to the above captioned subject, this to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) & (t) of regulation 46(2) and Para C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 shall not apply in respect of the listed entity which has listed its specified securities on the SME Exchange.

The shares of the Company being listed in the SME Platform of NSE i.e., NSE Emerge platform at present, compliances under Regulation 23 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the period ended March 31, 2023 are not applicable to our Company.

Please take the same on your record and note that we will continue apply with the other applicable listing compliance.

Thanking you,
Yours Faithfully
For Auro Impex & Chemicals Limited

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