



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 - L51909WB1994PLC061514

Date: 10/10/2026

To,
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra
Mumbai- 400051

NSE Symbol: AUROIMPEX

ISIN: - INEONUL01018

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and Half year ended 30th September, 2026

With reference to the captioned subject, please find enclosed herewith Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended 30th September, 2026.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For **Auro Impex & Chemicals Limited**

MADHU
GUPTA

Digitally signed by
MADHU GUPTA
Date: 2026.10.10
16:35:54 +05'30'

Madhu Gupta

Company Secretary & Compliance Officer
Membership No.- A79620

Encl: As above.



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter ended : 30th September, 2026
2. ISIN : INE0NUL01018
3. Face Value : Rs. 10/- per Share
4. Name of the Company : **AURO IMPEX & CHEMICALS LIMITED**
5. Registered Office Address : 32, K. L. Saigal Sarani,
740A, Block-P, New Alipore,
Kolkata-700053
6. Correspondence Address : 32, K. L. Saigal Sarani,
740A, Block-P, New Alipore,
Kolkata-700053
7. Telephone & Fax Nos. (s) : Telephone: -033-24006300
8. E -mail Address : cs@auroimpex.com/
investor@auroimpex.com
9. Names of the Stock Exchanges where the Company's Securities are listed : National Stock Exchange of India Ltd –
NSE SME Emerge

10	Issued Capital	Number of Shares	% of Total Issued Capital
		122,00,800	100 %
	Listed Capital (Exchange –wise) (As per Company Record)		
11	Name of the Stock Exchange	Number of Shares	% of Total Issued Capital
	National Stock Exchange of India Ltd –NSE SME Emerge	122,00,800	100 %
12	Held in dematerialised form in NSDL	98,56,800	80.78%
13	Held in dematerialised form in CDSL	23,44,000	19.22%
14	Held in Physical form	0	0.00



M.RATHI & CO.
COMPANY SECRETARIES

15	Total No. of Shares (12+13+14)	122,00,800	100.00%
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16. Reasons for Difference, if any, between (10 & 11), (10 & 15), (11 & 15) : NIL

17. Certifying the details of changes in Share Capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for stock exchanges
N.A.						
*Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						

18. Register of Members is updated (Yes/No) : Yes
If not, updated upto which date

19. Reference of previous quarter with regard to excess dematerialised shares, if any, : N.A

20. Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why? : N.A

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

..... (2)

Total no. of Demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of Compliance Officer of the Company : **Madhu Gupta**
Company Secretary & Compliance Officer
Phone No - 033-24006300

23. Name, Address, Tel & Fax no. Registration No. of the Company Secretary in Practice : **Kumkum Rathi**
M. Rathi & Co



M.RATHI & CO.
COMPANY SECRETARIES

A4B/2,1, R.R.M. Roy Road
Kolkata 700 041
Tel No.- 9831133062
M.No.-F6016, CP No. 6209

25. Appointment of common agency for share registry work, if yes (name & address)

: **Cameo Corporate Services Ltd.**
'Subramanian Building'No.'1'
Club House Road, Chennai-600002
SEBI Reg No – INR000003753

26. Any other detail that the auditor may like to provide (e.g, BIFR company, delisting from Stock Exchange, Company changed its name etc.)

: N.A

KUMKU | Digitally signed by
KUMKUM RATHI
M RATHI | Date: 2026.10.09
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CS KUMKUM RATHI
Prop. M. RATHI & CO.
M. No.-F6016; CoP-6209
Firm UID:S2006WB006800
UDIN: F006016H001792086

Date: -09.10.2026

Place :- Kolkata

Ref : CAM/AM/AUD-SEC/2026

DATE : 05-OCT-2026

AURO IMPEX & CHEMICALS LIMITED
740A, BLOCK P
NEW ALIPORE
KOLKATA
(WB)
700053

Dear Sir,

Sub : SEBI - Reconciliation of Share Capital Audit quarter year
Ended 30-SEP-2026
ISIN : INE0NUL01018
Ref : SEBI - Letter No. DVV/FITTC/CER-16-2004, Dt. 31/12/2004

We hereby certify

1. That the total of the shares held in NSDL, CDSL and in the Physical Form tally with the Issued / Paid up Capital.

MODE OF HOLDING	NO. OF HOLDERS	PERCENTAGE OF NO OF HOLDERS	NO OF SHARES	PERCENTAGE OF NO OF SHARES
PHYSICAL	0	00.0000	0	00.0000
CDSL	768	68.5103	2344000	19.2119
NSDL	353	31.4897	9856800	80.7881
TOTAL	1121	100.0000	12200800	100.0000

Total Holders: 1102 After Merging of First Holder PAN

2. That the Register of members (ROM) is updated.
3. That the Dematerialisation requests have been confirmed within 15 days from the Date of Receipt of documents and that no Request for dematerialisation is pending more than 15 days
4. There is no change in share capital in this quarter year
5. Reference of Previous quarter year with excess dematerialised shares, if any: Nil.
6. Has the company resolved the matter mentioned in point no (5) above in the current quarter year? if not, reason why? - Nil.
7. No Transfer / Transmission / Transposition are pending as on 30-SEP-2026. The Transfer / Transmission / Transposition documents have been despatched to the share holder with in a stipulated time.

We request you to kindly get a certificate (based on the above information given by us) from the qualified Chartered Accountant or Company Secretary for the purposes of reconciliation of the total admitted capital with both the depositories and the total issued to Listed Capital on a quarter year basis to the stock exchange(s) where they are listed as on 30-SEP-2026. Kindly note that this report shall also be placed before the Board of directors.

This is for your kind information.

Thanking you.

Yours faithfully,
for CAMEO CORPORATE SERVICES LIMITED.

Gomathi

AUTHORISED SIGNATORY

Please verify and ensure that the share capital reconciliation report issued by your practising company secretary tallies with the information provided herein, before filing.