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: 14/07/2026

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: - INE0NUL01018**

Dear Sir/Madam,

Sub: **Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 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 ended 30th June, 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: 2026.07.14 16:39:11 +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 June, 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	98,77,600	80.96%
13	Held in dematerialised form in CDSL	23,23,200	19.04%
14	Held in Physical form	0	0.00

15	Total No. of Shares (12+13+14)	122,00,800	100.00%

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 : **Mr. Rahul Choudhary till 10th May 2026**
Miss. Madhu Gupta w.e.f 29th June 2026
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

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

KUMKUM RATHI Digitally signed by KUMKUM RATHI Date: 2026.07.08 16:28:43 +05'30'

CS KUMKUM RATHI
Prop. M. RATHI & CO.
M. No.-F6016; CoP-6209
Firm UID:S2006WB006800
UDIN: F006016H000781032

Date: -08.07.2026
Place :- Kolkata

CAMEO CORPORATE SERVICES LIMITED
'SUBRAMANIAN BUILDING' NO.1, CLUB HOUSE ROAD, CHENNAI-600 002.
PHONE: 2846 0390 (6 LINES) FAX: 044-2846 0129 GRAMS: CAMEO

Ref : CAM/AIM/AUD-SEC/2026 DATE : 03-JUL-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-JUN-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	765	68.6715	2323200	19.0414
NSDL	349	31.3285	9877600	80.9586
TOTAL	1114	100.0000	12200800	100.0000

Total Holders: 1092 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-JUN-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-JUN-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.