



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,
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/ 1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

January 19th, 2024

NSE Symbol: AUROIMPEX

ISIN: - INE0NUL01018

Subject: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

Dear Sir/Madam,

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 quarter ended 31st December, 2023

Kindly take the same on your record.

Thanking You
Yours Faithfully

For Auro Impex & Chemicals Limited

RAGHAV

JHUNJHUNWALA

Raghav Jhunjunwala

Company Secretary

Membership No: - 12477

Digitally signed by RAGHAV
JHUNJHUNWALA
Date: 2024.01.19 16:37:31
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To
The Board of Directors
Auro Impex & Chemicals Limited
32, K. L. Saigal Sarani
740, Block P, New Alipore
Kolkata – 700 038

Sub: -Reconciliation Of Share Capital Audit Report for the Quarter ended 31st December, 2023

We have examined the relevant books, registers, forms, documents and papers maintained by **Auro Impex & Chemicals Limited (CIN: U51909WB1994PLC061514)** * of 32, K. L. Saigal Sarani, 740A, Block-P, New Alipore, Kolkata- 70053 for the quarter ending 31st December, 2023 and its Registrar and Share Transfer Agent **M/s. Cameo Corporate Services Limited** for the purpose of issuing this certificate in accordance with circular no. CIR/MRD/DP/30/2010 dated 06.09.2010 issued by the Securities and Exchange Board of India read with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 and read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

To the best of our knowledge and according to the information and explanation given to us, we certify the following:-

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	: 31 st December, 2023
2.	ISIN	: INE0NUL01018
3.	Face Value	: Rs. 10/- per Share
4.	Name of the Company	: AURO IMPEX & CHEMICALSLIMITED
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	98,96,800	81.11%
13	Held in dematerialised form in CDSL	23,04,000	18.89%
14	Physical	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:

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. Raghav Jhunjunwala**
Company Secretary & Compliance Officer
Phone No - 033-24006300
23. Name, Address, Tel & Fax no. Registration No. of the Company Secretary in Practice : **Mrs. Kumkum Rathi**
M Rathi & Co
A4B/2,1, R.R.M. Roy Road
Kolkata 700 041
Tel No.- 9831133062
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

For **M.Rathi & Co.**
Company Secretaries
KOLKATA
Kumkum Rathi
(Proprietor)
CP No- 6209

Date: -19.01.2024
Place: - Kolkata

M. No.-F6016
Firm UID: P2006WB006800
UDIN: F006016E003260553

* The Company got listed on NSE EMERGE platform on 23rd May, 2023 and is in process of getting the CIN changed.