



# **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**

**October 12<sup>th</sup>, 2023**

**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 30th September, 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 30th September, 2023.

Kindly take the same on your record.

Thanking You  
Yours Faithfully  
**For Auro Impex & Chemicals Limited**

**Raghav Jhunjunwala**  
**Company Secretary**  
**Membership No: - 12477**



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 30<sup>th</sup> September, 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 30<sup>th</sup> September, 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	: 30 <sup>th</sup> September, 2023
2.	ISIN	: INE0NUL01018
3.	Face Value	: Rs. 10/- per Share
4.	Name of the Company	: <b>AURO IMPEX &amp; CHEMICALS LIMITED</b>
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	: <a href="mailto:cs@auroimpex.com">cs@auroimpex.com</a> / <a href="mailto:investor@auroimpex.com">investor@auroimpex.com</a>

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	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
		122,00,800	100 %
Listed Capital (Exchange –wise) (As per Company Record)			
11	Name of the Stock Exchange	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
	National Stock Exchange of India Ltd –NSE SME Emerge	122,00,800	100 %
12	Held in dematerialised form in NSDL	10015200	82.09%
13	Held in dematerialised form in CDSL	2185600	17.91%
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
<b>N.A.</b>						
*Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						

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

: Yes

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 Jhunjhunwala**  
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: - 10.10.2023**

**Place :- Kolkata**

**M. No.-F6016**

**Firm UID:P2006WB006800**

**UDIN: F006016E001251601**

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