



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: 18.10.2024

To
The Manager
The Listing 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

NSE SYMBOL: AUROIMPEX, ISIN: INE0NUL01018

Subject: SDD Compliance Certificate for the Quarter ended 30th September, 2024 pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate for the quarter ended 30th September, 2024.

You are requested to take the above information on your record.

Thanking you

Yours Faithfully
For Auro Impex & Chemicals Limited

Madhusudan Goenka
Managing Director
DIN: - 00146365



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH SEPTEMBER, 2024

I, Raghav Jhunjhunwala, Company Secretary & Compliance Officer of Auro Impex & Chemicals Limited ('the Company'), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that: -

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture Zero (0) number of events during the quarter ended and has captured Zero (0) number of the said required events.

I would like to confirm that there were no non-compliance(s) which were observed in the previous quarter.

Kindly take this in your records.

Thanking you

Yours Faithfully
For Auro Impex & Chemicals Limited

Raghav Jhunjhunwala
Company Secretary and Compliance Officer