



# **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: 11<sup>th</sup> July, 2024

To  
The Manager  
The Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai - 400 051**

**NSE SYMBOL: AUROIMPEX, ISIN: INEONUL01018**

**Subject: SDD Compliance Certificate for the Quarter ended 30<sup>th</sup> June, 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 June, 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 JUNE 30<sup>TH</sup>, 2024**

I, Raghav Jhunjunwala, 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 One (1) number of events during the quarter ended and has captured 1 (1) 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 Jhunjunwala**  
**Company Secretary and Compliance Officer**