



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

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra
Mumbai- 400051

Date:29/05/2025

NSE SYMBOL: AUROIMPEX

ISIN: INE0NUL01018

Dear Sir(s)/Madam,

Subject: SDD Compliance Certificate for the Financial Year ended 31st March, 2025 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

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 Financial Year ended 31st March, 2025.

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

Thanking you,

Yours Faithfully,

For **Auro Impex & Chemicals Limited**

(Rahul Choudhury)

Company Secretary & Compliance Officer

Encl: As above.



COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Kumkum Rathi, Practicing Company Secretary appointed by Auro Impex & Chemicals Limited (L51909WB1994PLC061514), 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 Two numbers of events during the ~~quarter~~ or financial year ended and has captured Two numbers of the said required events.

I would like to report that No noncompliance(s) was observed in the previous quarter or financial year and so no remedial action(s) were required to be taken.

For M. RATHI & CO.
Practicing Company Secretaries

KUMKU Digitally signed by
KUMKUM RATHI
Date: 2025.05.29
11:14:23 +05'30'
M RATHI

CS Kumkum Rathi
Proprietor
M. No.- F6016, CoP-6209
Firm UIN:P2006WB006800
UDIN: F006016G000465134
Dated: 29/05/2025
Place: Kolkata