



# 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  
The Manager  
Listing Department  
**The National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, 5th Floor, Block - G,  
Bandra Kurla Complex, Bandra (E),  
**Mumbai-400051**

Date: - 06.01.2024

**NSE SYMBOL:** AUROIMPEX

**ISIN:** INE0NUL01018

**Subject: Non-Applicability of Filing of Quarterly Compliance Report on Corporate Governance as per Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2023.**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with the Corporate Governance provision as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of Sub-regulations (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of the Listed Entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that our Company i.e **Auro Impex & Chemicals Limited** being listed on SME Platform of National Stock Exchange Limited (NSE EMERGE), **the Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Filing of Quarterly Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2023 is not applicable to the Company.**

Please take the same on your record.

Thanking you,  
Yours Faithfully

**For Auro Impex & Chemicals Limited**

**Raghav Jhunjunwala**  
**Company Secretary & Compliance Officer**  
**Membership No: - F12477**