314,T.V.Industrial Estate, S.K.Ahire Marg

Worli, Mumbai – 400 030. India

Tel .: + 91 22 6663 5456 Fax : + 91 22 6663 5460 Email : <u>auro@aurolabs.com</u> Web : www.aurolabs.com

Reg.Off / Mfg.Unit : K-56, M.I.D.C. Tarapur,

Dist. Palghar, Maharashtra – 401506 CIN No. L33125MH1989PLC051910

June 20, 2024

To,

Department of Corporate Services BSE Limited Phiroz Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Scrip Code : 530233

Subject : Intimation regarding Issue of Duplicate Share Certificate
Ref : Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations")

Dear Sir / Madam,

Pursuance to Regulation 39(3) of the SEBI Regulations, we wish to inform you that that according to the information received from our RTA – Purva Sharegistry (India) Pvt. Ltd., the request for issue of Duplicate Share Certificate is processed. The details of old and corresponding new share certificate are mentioned hereunder:.

Name of the Shareholder	JH 1	Old Certificate	New Certificate No.	Folio No.	Distinctive Numbers		No. of
		No.			From	To	shares
GOPAL CHAND MORE	SHAKUN TALA DEVI MORE	0005991	0643493	G00309	0598901	0599000	100
		0005992			0599001	0599100	100
		0005993			0599101	0599200	100
		0005994			0599201	0599300	100
		0005995			0599301	0599400	100
		0005996			0599401	0599500	100
		0005997			0599501	0599600	100
		0005998			0599601	0599700	100

Kindly take the above on record and oblige.

Thank you.

Yours Faithfully,

For Auro Laboratories Limited

(Sharat Deorah)

Chairman and Managing Director

DIN: 00230784