



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: 08/10/2026

NSE SYMBOL: AUROIMPEX

ISIN: INEONUL01018

Dear Sir(s)/Madam,

Sub: **Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the certificate received from our Registrar and Transfer Agent namely, Cameo Corporate Services Limited for the quarter ended 30th September 2026, for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Auro Impex & Chemicals Limited**

MADHU Digitally signed by
GUPTA MADHU GUPTA
Date: 2026.10.08
12:02:40 +05'30'

Madhu Gupta

Company Secretary & Compliance Officer
Membership No.- A79620

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2026
05th October, 2026

The Company Secretary
Auro Impex & Chemicals Limited
740A , Block P , New Alipore
Kolkata
West Bengal
700053

Dear Madam,

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018
for the quarter ended 30.09.2026.**

With reference to the above captioned subject, we hereby confirm that the said Regulation is not applicable to the Company, as the entire shares are held in demat form and we have not received any request from the shareholders of the Company for Rematerialisation of shares during the quarter ended 30.09.2026.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

ASST.MANAGER (SHARES)