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 Date: - 14.01.2025

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

NSE SYMBOL: AUROIMPEX **ISIN:** INEONUL01018

<u>Subject: Submission of Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024</u>

Dear Sir/Madam,

With reference to the above captioned subject, we hereby submit the confirmation certificate received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended on December 31st, 2024.

Kindly take the same on record and oblige.

Thanking you, Yours Faithfully

For Auro Impex & Chemicals Limited

Madhusudan Goenka Managing Director DIN: - 00146365



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2025 03rd January, 2025

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 31.12.2024.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully

For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

ASST.MANAGER (SHARES)

Kantund Tayalay