



# 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

Date: 15/05/2026

To,  
Listing Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra  
Mumbai- 400051

**NSE Symbol: - AUROIMPEX**

**ISIN: INEONUL01018**

**Subject: Submission of SDD Certificate under Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for the year ended 31<sup>st</sup> March 2026**

Dear Sir/Madam,

Pursuant to Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit the SDD Compliance Certificate taken from a Practicing Company Secretary.

You are requested to take the above information on your records and disseminate the same on your website.

Kindly take the above information on your record.

**Thanks & Regards,  
For and on behalf of Auro Impex & Chemicals Limited**

**Madhusudan Goenka  
(Managing director)**



**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2026**

*(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 8 (Eight) numbers of events during the ~~quarter~~ or financial year ended and has captured 8 (Eight) numbers of the said required events.

I would like to report that No non-compliance(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

*Kumkum Rathi*

CS Kumkum Rathi  
Proprietor  
M. No.- F6016, CoP-6209  
Firm UIN:S2006WB006800  
UDIN: F006016H000358456  
Dated: 14/05/2026  
Place: Kolkata

