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:15/07/2025

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra
Mumbai-400051

NSE SYMBOL: AUROIMPEX **ISIN:** INEONUL01018

Dear Sir(s)/Madam,

Sub: Revised 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 revised certificate received from our Registrar and Transfer Agent namely, M/s. Cameo Corporate Services Limited for the quarter ended 30th June 2025, for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Auro Impex & Chemicals Limited

Rahul Digitally signed by Rahul Choudhury Date: 2025.07.15 19:05:23 +05'30'

(Rahul Choudhury)

Company Secretary & Compliance Officer

Encl: As above.



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2025 15th July, 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 30.06.2025.

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 30.06.2025.

Thanking you

Yours faithfully

For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

ASST.MANAGER (SHARES)

Kantund Tayakay