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, 5th Floor, Plot No. C/1,
G – Block, Bandra Kurla Complex, Bandra
Mumbai-400051

Date: - 16.10.2024

NSE SYMBOL: AUROIMPEX **ISIN:** INE0NUL01018

Subject: Submission of Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024.

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 September 30th, 2024.

Kindly take the same on record and oblige.

Thanking you,
Yours Faithfully
For Auro Impex & Chemicals Limited

Raghav Jhunjhunwala
Digitally signed by Raghav Jhunjhunwala
Date: 2024.10.16 18:30:15 +05'30'

Raghav Jhunjhunwala
Company Secretary & Compliance Officer
Membership No – F12477

CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2024
01st October, 2024

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 30.09.2024.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 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)

CIN No:U67120TN1998PLC041613
'Subramanian Building', No.1, Club House Road, Chennai-600 002.
Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129
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