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 - U51909WB1994PLC061514

June 19th, 2024

To,
The Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE SYMBOL: AUROIMPEX **ISIN:** INE0NUL01018

Dear Sir,

Subject: Intimation for change of Corporate Identification Number (CIN) and Company Status of Auro Impex & Chemicals Limited

We hereby inform you that pursuant to the Listing of Equity shares of the Company at National Stock Exchange of India Limited with effect from May, 23rd, 2023 and further based on our application made to Registrar of Companies, Kolkata, the Corporate Identification Number (CIN) and Status of the Company on the Company Master Data of the Ministry of Corporate Affairs (MCA) has been changed recently.

The CIN of the company has changed from U51909WB1994PLC061514 to **L51909WB1994PLC061514** and Status has been changed from "Unlisted" to **"Listed".** A copy of Company's Master Data from the MCA's website is attached herewith for your reference.

We request you to kindly update the above information in your records and also in the Corporate Information Section.

Further, the disclosure will also be hosted on the Company's website viz. www.auroimpex.com.

Thanking you,
For Auro Impex & Chemicals Ltd

MADHUSUDAN GOENKA
Digitally signed by MADHUSUDAN GOENKA
Date: 2024.06.19 16:18:33 +05'30'

Madhusudan Goenka
Managing Director
DIN: - 00146365

Ministry Of Corporate Affairs

Date : 19-06-2024 3:52:52pm

Company Information

CIN	L51909WB1994PLC061514
Company Name	AURO IMPEX & CHEMICALS LIMITED
ROC Name	ROC Kolkata
Registration Number	061514
Date of Incorporation	20/01/1994
Email Id	cs@auroimpex.com
Registered Address	32, K. L. SAIGAL SARANI 740A, BLOCK - P, NEW ALIPORE, Kolkata, KOLKATA, West Bengal, India, 700053
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	14,00,00,000
Paid up Capital (Rs)	12,20,08,000
Date of last AGM	29/09/2023
Date of Balance Sheet	31/03/2023
Company Status	Active

For Auro Impex & Chemicals Ltd.
h. s Poeme
Managing Director

Jurisdiction

ROC (name and office)	ROC Kolkata

RD (name and Region)	RD, Eastern Region

For Auro Impex & Chemicals Ltd.

Managing Director