



Auro Laboratories Limited

314,T.V.Industrial Estate, S.K.Ahire Marg

Worli,Mumbai – 400 030. India

Tel .: + 91 22 6663 5456

Fax : + 91 22 6663 5460

Email : auro@aurolabs.com

Web : www.aurolabs.com

Reg.Off / Mfg.Unit :

K-56, M.I.D.C. Tarapur,

Dist. Palghar, Maharashtra – 401506

CIN No. L33125MH1989PLC051910

January 14, 2026

To,
The Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001

Scrip ID/Code: 530233

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

This is to certify that the details of securities dematerialized and rematerialized during the quarter ended December 31, 2025, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the Stock Exchanges where the shares of the Company are listed.

The letter confirming that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner within 15 days as received from our Registrar and Transfer Agent Purva Sharegistry (India) Private Limited dated January 03, 2026 which is enclosed herewith for your reference.

This is for your information and records.

Thanking you
For Auro Laboratories Limited



Siddhartha Deorah
Whole Time Director
(DIN: 00230796)
Encl: A/A



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

03/01/2026

To,
AURO LABORATORIES LIMITED - INE292C01011
Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2025, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Gaonkar
Compliance Officer.

AURO LABORATORIES LIMITED - INE292C01011 - Details of Share certificates dematerialised from 01/10/2025 to 31/12/2025

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
M01427	MANILAL B PANCHAL	0051465	5146301	5146400	100	07/10/2025
M01473	NEETA JAIN	0051532	5153001	5153100	100	07/10/2025
D01380	DILIP PATEL	0045455	4545301	4545400	100	08/10/2025
G0010003	GANGAKAUR TRILOCHANSINGH KHALSA	0060834	6083201	6083300	100	17/10/2025
G0010003	GANGAKAUR TRILOCHANSINGH KHALSA	0060835	6083301	6083400	100	17/10/2025
G0010003	GANGAKAUR TRILOCHANSINGH KHALSA	0060836	6083401	6083500	100	17/10/2025
V01446	VIMAL M DHAKAN	0061848	6184601	6184700	100	03/11/2025
N0010013	NILESH M PATEL	0051208	5120601	5120700	100	10/11/2025
N01120	NARASINGARAO POTHALA	0052640	5263801	5263900	100	14/11/2025
S01485	SARLA AINANI	0057885	5788301	5788400	100	17/11/2025
A00308	ANAND KUMAR SARAF	0005052	505001	505100	100	19/11/2025
A00308	ANAND KUMAR SARAF	0005053	505101	505200	100	19/11/2025
A00308	ANAND KUMAR SARAF	0005054	505201	505300	100	19/11/2025
A00308	ANAND KUMAR SARAF	0005055	505301	505400	100	19/11/2025
A00308	ANAND KUMAR SARAF	0005056	505401	505500	100	19/11/2025
A00308	ANAND KUMAR SARAF	0005057	505501	505600	100	19/11/2025
A00308	ANAND KUMAR SARAF	0005058	505601	505700	100	19/11/2025
L01035	LAKSHMI NARAYANA CHENNA	0050375	5037301	5037400	100	24/11/2025
I0010002	IYYAS FAKHRUDDIN	0033830	3382801	3382900	100	28/11/2025
I0010002	IYYAS FAKHRUDDIN	0033831	3382901	3383000	100	28/11/2025
I0010002	IYYAS FAKHRUDDIN	0033832	3383001	3383100	100	28/11/2025
I0010002	IYYAS FAKHRUDDIN	0033833	3383101	3383200	100	28/11/2025
I0010002	IYYAS FAKHRUDDIN	0033834	3383201	3383300	100	28/11/2025
I0010002	IYYAS FAKHRUDDIN	0033835	3383301	3383400	100	28/11/2025
I0010002	IYYAS FAKHRUDDIN	0033836	3383401	3383500	100	28/11/2025
I0010002	IYYAS FAKHRUDDIN	0033837	3383501	3383600	100	28/11/2025
I0010002	IYYAS FAKHRUDDIN	0033838	3383601	3383700	100	28/11/2025
I0010002	IYYAS FAKHRUDDIN	0033839	3383701	3383800	100	28/11/2025
S03656	SUDHIR THAKKER	0052861	5285901	5286000	100	29/11/2025
K0010010	KABERI CHOWDHURY	0042151	4214901	4215000	100	03/12/2025
K0010010	KABERI CHOWDHURY	0042152	4215001	4215100	100	03/12/2025
K0010010	KABERI CHOWDHURY	0042153	4215101	4215200	100	03/12/2025
K0010010	KABERI CHOWDHURY	0042154	4215201	4215300	100	03/12/2025
K0010010	KABERI CHOWDHURY	0042155	4215301	4215400	100	03/12/2025
U01173	UMESH SHAH	0043667	4366501	4366600	100	03/12/2025
U01173	UMESH SHAH	0056699	5669701	5669800	100	03/12/2025
K01687	KISHORE KUMAR KONDA	0050031	5002901	5003000	100	04/12/2025
S0010033	SARLA AINANI	0055281	5527901	5528000	100	05/12/2025
P01528	PRAMODBHAI RUDAREL	0054526	5452401	5452500	100	22/12/2025
S00376	SURESH M SHAH	0012097	1209476	1209575	100	22/12/2025

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
S00376	SURESH M SHAH	0012098	1209576	1209675	100	22/12/2025
S00376	SURESH M SHAH	0012099	1209676	1209775	100	22/12/2025
S00376	SURESH M SHAH	0012100	1209776	1209875	100	22/12/2025
S00376	SURESH M SHAH	0012101	1209876	1209975	100	22/12/2025
S00376	SURESH M SHAH	0012102	1209976	1210075	100	22/12/2025
S00376	SURESH M SHAH	0012103	1210076	1210175	100	22/12/2025
S00376	SURESH M SHAH	0012104	1210176	1210275	100	22/12/2025
S03063	SURESH M SHAH	0002418	241651	241750	100	22/12/2025
S03063	SURESH M SHAH	0002419	241751	241850	100	22/12/2025
N0010004	NAVIN KUMAR SINGHAL	0044402	4440001	4440100	100	30/12/2025
R01807	RANI GUPTA	0056263	5626101	5626200	100	30/12/2025