



September 29, 2023

To
The Manager- Listing Department
Wholesale Debt Market
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip code: 960465

Thro' BSE Listing Center

Dear Sir,

Sub: Disclosure of Information pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR 2015") read with the disclosure requirement mentioned under Part B of Schedule -III, this is to inform you that, pursuant to approval of the Board of Directors at its meeting held on September 26, 2023, the Company had issued yesterday i.e September 28, 2023, a letter of comfort to Kakinada Seaports Limited (KSPL) upto Rs. 25,00,00,000/- (Rupees Twenty Five Crores only) in respect of inter corporate deposit placed/to be placed by Kakinada Seaports Limited with Auro Ports Private Limited (APPL), a wholly owned subsidiary of the Company in one or more tranches, on such terms and conditions as may be mutually agreed between KSPL and APPL,

We request you to take on record the same.

Thanking you.

**For Auro Infra Private Limited
(Formerly known as Aurobindo Realty & Infrastructure Private Limited)**

Uppalapati
Satish Kumar

Digitally signed by Uppalapati Satish Kumar
DN: cn=Uppalapati Satish Kumar,
o=Auro Infra Private Limited,
ou=Uppalapati Satish Kumar,
email=Uppalapati.Satish.Kumar@auroinfra.com,
c=IN

**U Satish Kumar
Company Secretary
M No. A 17491**

Auro Infra Private Limited

(Formerly Known as Aurobindo Realty & Infrastructure Private Limited)

Registered & Corporate Office: 21st Floor, Wing A, Galaxy, Plot No:1, Sy.No. 83/1, Hyderabad Knowledge City, Raidurg (Panmaktha), Hyderabad, TG-500081, IN.

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