

17th October, 2019

To, The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility during the period from 01st April, 2019 to 30th September, 2019 are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

NURION For Bigshare Services P For Aurionpro Solutions Ltd S. Arun Raj elkar Vice President Company Secretary & Compliance Off

Synergia IT Park, Plot No. R-270, T.T.C. Industrial Estate, Gautam Nagar, Near Rabale Police Station, Rabale, Navi Mumbai - 400 701, MH - INDIA phone +91 22 4040 7070 fax +91 22 4040 7080 info@aurionpro.com www.aurionpro.com CIN L999999MH1997PLC111637