



14<sup>th</sup> May 2020

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

Dear Sir / Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2020.**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Compliance Certificate of our Company for the quarter ended 31<sup>st</sup> March, 2020 received from Registrar and Share Transfer Agent, Big Share Services Private Limited having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

**For Aurionpro Solutions Ltd**

**Sd/-  
Ninad Kelkar  
Company Secretary**

Date: 23/04/2020

AURIONPRO SOLUTIONS LTD  
Synergia IT Park  
Plot no-R-270,  
T.T.C., Industrial Estate,  
Near Rabale Pol 400701

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> March, 2020 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 confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

S

ARUNRAJ

S Arunraj  
Authorised Signatory

Digitally signed by S ARUNRAJ  
DN: email=ARUN\_RAJ72@YAHOO.CO.IN, c=IN, st=Tamil  
Nadu, street=PLOT NO-3, THIRUPURASUDAIARI AVENUE,  
MADRANANDAPURAM, KANCHIPEETURAM, o=Personal,  
serialNumber=ae5e199d4ed89c0725b87057561469f9  
6e04b0c5f4ee378d79afdbecdd, cn=S ARUNRAJ,  
2.5.4.201c17955e1945eb3ba6e0e84a720f5e55b789610  
83a7198c34b5979b4919ac0  
Date: 2020.04.23 18:02:06 +05'30'

**CIN : U99999MH1994PTC076534**

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