

10th October, 2024

To,

National Stock Exchange of India Limited Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051.

NSE SYMBOL: AURIONPRO

To, The BSE Limited, 25th Floor, P. J. Towers, Fort, Mumbai: 400 001.

SCRIP CODE: 532668

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024.

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 30th September, 2024 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 Limited

Paresh Zaveri Director

Phone +91 22 4040 7070 Fax +91 22 4040 7080 investor@aurionpro.com www.aurionpro.com CIN: L99999MH1997PLC111637



Date: 09/10/2024

AURIONPRO SOLUTIONS LTD

Synergia IT Park Plot No-R-270, T.T.C.,Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai-400701

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th 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 30th September, 2024 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, For Bigshare Services Pvt. Ltd

Prasad Madiwale Authorised Signatory