

05th April, 2021

To, The BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Dear Sir / Madam,

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

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  $01^{\rm st}$  October,2020 to  $31^{\rm st}$  March,2021 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,

For Aurionpro Solutions Limited

Ninad Kelkar Company Secretary SONOTO NO SONOTO

For Bigshare Services Pvt. Ltd

S. Arun Raj Vice President

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CIN: L99999MH1997PLC111637