

27th April, 2022

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

Sub: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir,

We are enclosing herewith a Certificate in compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for a period from 01st April,2021 to 31st March,2022 received from a Company Secretary in Whole-time Practice.

Kindly find the same in order and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited



Ninad Kelkar
Company Secretary





MILIND NIRKHE & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31st March, 2022

We have examined Registers, files and other relevant documents relating to AURIONPRO SOLUTIONS LIMITED (the Company) maintained by M/s BIGSHARE SERVICES PRIVATE LIMITED, Registrar and Share Transfer Agents for the Company pertaining to transfer of equity shares of the Company for the Financial year ended 31st March , 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

A) 1.a. the Company has not received any request for transfers, transmission, duplicate, sub division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the Period from 01/04/2021 to 31/03/2022.

B) Any other information, if applicable: NIL

Place: Mumbai
Date: 27.04.2022

MILIND
VASANT
NIRKHE

Digitally signed by
MILIND VASANT
NIRKHE
Date: 2022.04.27
10:46:05 +05'30'

Milind Nirkhe
Membership No: 4156
COP No: 2312
UDIN NO: F004156D000216049