

9<sup>th</sup> April, 2021

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 01<sup>st</sup> October,2020 to 31<sup>st</sup> March,2021 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 HALF YEAR ENDED 31<sup>st</sup> March, 2021.**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Aurionpro Solutions Limited (the company) maintained by M/s Bigshare Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 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, I hereby certify that:

A) There are no share transfers during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021  
*Required to be entered into Memorandum of Transfer;*

B) The Company was not required to deliver during the half year ended on 31<sup>st</sup> March, 2021 any sub division (split), renewal, consolidation, exchange or endorsement of calls/allotment monies as there were no request received during the said period.

C) *Any other information, if applicable: Nil*

**Date: 09/04/2021**

**Place: Mumbai**

MILIND  
VASANT  
NIRKHE

Digitally signed by  
MILIND VASANT  
NIRKHE  
Date: 2021.04.09  
15:19:42 +05'30'

**Milind Nirkhe**

**Membership No.: 4156**

**CP No: 2312**

**UDIN NO: F004156C000032250**