

9th April, 2021

Τo, 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 October,2020 to 31st 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**



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

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MILIND NIRKHE & ASSOCIATES

COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED 31st 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 1st October, 2020 to 31st 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 1st October,2020 to 31st March, 2021 *Required to be entered into Memorandum of Transfer;*

B) The Company was not required to deliver during the half year ended on 31st 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	Digitally signed by MILIND VASANT
VASANT	NIRKHE
NIRKHE	Date: 2021.04.09 15:19:42 +05'30'

Milind Nirkhe Membership No.: 4156 CP No: 2312 UDIN NO: F004156C000032250

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