

24th October, 2019

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, 2019 to 30th September, 2019 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


Amit Sheth
Director





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 30th September, 2019.

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to AurionproSolutions 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 1stApril, 2019 to 30th September, 2019 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 1stApril, 2019 to 30th September, 2019
Required to be entered into Memorandum of Transfer;

B) *The Company was not required to deliver during the half year ended on 30th September, 2019 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: 24.10.2019

Place: Mumbai

Milind Nirkhe
Membership No.: 4156
CP No: 2312
UDIN No: F004156A000157529