



**16<sup>th</sup> January, 2024**

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| To,<br>National Stock Exchange of India Limited<br>Exchange Plaza'. C-1, Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai - 400 051.<br><b>NSE SYMBOL: AURIONPRO</b> | To,<br>The BSE Limited,<br>25 <sup>th</sup> Floor, P. J. Towers,<br>Fort, Mumbai: 400 001.<br><b>SCRIP CODE: 532668</b> |
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**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023.**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Compliance Certificate of our Company for the quarter ended 31<sup>st</sup> December, 2023 received from Registrar and Share Transfer Agent, Big Share Services Private Limited having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking You,

Yours faithfully,

**For Aurionpro Solutions Limited**

**Ninad Kelkar  
Company Secretary**



**Bigshare Services Pvt. Ltd.**

Date: 06/01/2024

AURIONPRO SOLUTIONS LTD  
Synergia IT Park  
Plot No-R-270,  
T.T.C., Industrial Estate,  
Near Rabale Police Station, Rabale,  
Navi Mumbai-400701

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

Prasad Madiwale  
Authorized Signatory

**CIN : U99999MH1994PTC076534**