

**30<sup>th</sup> April 2020**

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 2019 to 31<sup>st</sup> March 2020 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**

**Sd/-**  
**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, 2020.**

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, 2019 to 31<sup>st</sup> March, 2020 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, 2019 to 31<sup>st</sup> March, 2020

*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, 2020 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: Mumbai.**  
**Place: 30.04.2020**

**Milind** Digitally signed  
by Milind Nirkhe  
**Nirkhe** Date: 2020.04.30  
11:55:01 +05'30'

**Milind Nirkhe**  
**Membership No.: 4156**  
**CP No: 2312**  
**UDIN NO:**  
**F004156B000189275**