

13th October 2020

To,
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility during the period from 01st April, 2020 to 30th September, 2020 are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited



Ninad Kelkar
Company Secretary



For Bigshare Services Pvt. Ltd

**SUBRAMANI
AN ARUNRAJ**

S. Arun Raj
Vice President

Digitally signed by SUBRAMANI AN ARUNRAJ
DN: cn=AI, o=Personal,
c=au, ou=sym=15e85289a5795d3d3b8944b6e
e91cc10e7a74bc5ea43031756a7594e3d c,
ou=bd, ou=000125, st=AU, L=NADU,
email=arun@bigshare.com, ou=199d4ed89d1725b870
57561489f96e048bc594e4378d79af6deedd,
cn=SUBRAMANI AN ARUNRAJ
Date: 2020.10.13 14:21:31 +05'30'