

23<sup>rd</sup> October, 2018

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> April, 2018 to 30<sup>th</sup> September, 2018, 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 Keekar**  
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 30th SEPTEMBER, 2018**

We 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 April, 2018 to 30th September, 2018 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, We hereby certify that :

A) 1.a. There are no share transfers during the period from 01.04.2018 to 30.09.2018 required to be entered into Memorandum of Transfer;

1.b. the Company was not required to deliver during half year ended on 30<sup>th</sup> September, 2018 any sub-division (split), renewal, consolidation, exchange or endorsement of calls/allotment monies as there were no requests received during the said period.

B) Any other information, if applicable: NIL

Place: Mumbai  
Date: 23.10.2018

Milind Nirkhe  
Membership No: 4156  
COP No: 2312

