

18<sup>th</sup> April, 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> October, 2017 to 31<sup>st</sup> March 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 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, 2018.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AURIONPRO SOLUTIONS LIMITED** maintained by **M/s BIGSHARE SERVICES PRIVATE LIMITED** pertaining to NIL transfer of NIL equity shares of the company for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **AURIONPRO SOLUTIONS LIMITED** with BSE Limited & The National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2018**.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, ~~sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies~~ from respective date of lodgment of each deed excepting those rejected on technical grounds are NIL.

B) *Any other information, if applicable.*

**Date: 18<sup>th</sup> April, 2018**

**Place: Mumbai**



**Milind Nirkhe**

**Membership No.: 4156**

**CP No: 2312**