



October 11, 2024

To, National Stock Exchange of India Limited Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE SYMBOL: AURIONPRO	To, The BSE Limited, 25 th Floor, P. J. Towers, Fort, Mumbai: 400 001. SCRIP CODE: 532668
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Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2024.

Dear Sir/Madam,

With reference to the above-referred captioned subject, we are enclosing herewith Reconciliation of Share Capital Audit Report as received from a Company Secretary in Whole-time Practice for the quarter ended September 30, 2024.

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

HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

To,

Aurionpro Solutions Limited,

Synergia IT Park, Plot No – R-270,

T.T.C Industrial Estate,

Near Rabale Police Station,

Navi Mumbai – 400701, Thane,

Maharashtra.

Sub: Reconciliation of Share Capital Audit

Ref: Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

I have examined information / documents provided electronically to us by, **M/s. Aurionpro Solutions Limited** (hereinafter referred to as "the Company") as provided to the Company by its Registrars & Share Transfer Agents M/s. Bigshare Services Pvt. Ltd. (hereinafter referred to as the "RTA") for issuing this report, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We enclose herewith the above referred Reconciliation of Share Capital Audit Report for quarter ended 30.09.2024, prepared on the basis of our opinion and to the best of our information and according to the explanations given to us and further based on such verification as considered necessary of the documents produced before us.

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by
HARSHVARDHAN
NIKHIL TARKAS
Date: 2024.10.11
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CS Harshvardhan Tarkas
Practicing Company Secretary
ACS: 30701
COP: 24169
UDIN: A030701F001523071
PRN: 5745/2024
Place: Mumbai
Date: 11.10.2024

HARSHVARDHAN TARKAS

Practicing Company Secretary

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RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter ended	30.09.2024	
2	ISIN	INE132H01018	
3	Face value	INR10/- per share	
4	Name of the Company	AURIONPRO SOLUTIONS LIMITED	
5.	Registered Office Address	Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Navi Mumbai, Thane – 400701, Maharashtra	
6	Correspondence Address	Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Navi Mumbai, Thane – 400701, Maharashtra	
7	Telephone & fax Nos.	Tel: 022-40407070 Fax: 022-40407080	
8	Email address	investor@aurionpro.com	
9	Name of the Stock Exchanges where the company's securities are listed:	BSE Limited; and National Stock Exchange of India Limited	
		No. of shares	% of Total Issued capital
10	Issued Capital (a) (a) Equity Capital	55213530	100
11	Listed Capital (In All Exchanges mentioned above)	55213530	100
12	Held in dematerialized form in CDSL (only Equity shares)	8806174	15.95
13	Held in dematerialized form in NSDL (only Equity shares)	46368507	83.98
14	Physical (only Equity shares)	38849	0.07
15	Total No. of shares (12+13+14)	55213530	100
16	There is no difference between Point No (10 & 11) and Point No (10 & 15) and Point No (11 & 15)		
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below: ** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)}		

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Particulars ***	No. of shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In.prin. appr.Received forBSE& NSE (Specify names)
NA	NIL	NA	NA	NA	NA	NA
18	Register of members is updated (Yes/ No) if not, updated upto which date			Yes, up to September 30, 2024		
19	Reference of previous quarter with regards to excess dematerialized shares, if any			NIL		
20	Has the Company resolved the matter mentioned in Point 19 above in current quarter? If not, reason why?			N.A.		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:					
Total No. of demat requests		No. of requests	No. of shares	Reasons for delay		
Confirmed after 21 days	NIL	NIL	N.A.			
Pending for more than 21 days	NIL	NIL	N.A.			
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.:			Mr. Ninad Kelkar Company Secretary & Compliance Officer Tel:022 40407070		
23	Name, Address, Tel. & Fax No. Regn. no. of the Auditor:			CS Harshvardhan Tarkas Practicing Company Secretary, ACS No.30701 COP No.:24169 Add: Office No.161, 2 nd Floor, Raghuleela Mega Mall, Kandivali (W), Mumbai – 400067 EMAIL: cshtarkas@gmail.com Tel: 022 - 49638648		
24.	Appointment of common agency for share registry work, if yes, name and address:			Bigshare Services Private Limited. E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400093		

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		Tel: (022) 62638200 Fax: (022) 62638299 Email: info@bigshareonline.com Website: www.bigshareonline.com SEBI REG No. INR000001385
25	Any other detail that the auditor may like to provide. (eg. BIFR company, delisting from SE, company changed its name etc.)	NIL

HARSHVARDHAN
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TARKAS

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