



8th April, 2024

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 532668	Corporate Services National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/1, G-Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Scrip Name- "AURIONPRO"
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Sub: Aurionpro Solutions Limited- Disclosure of encumbrance pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sirs,

Pursuant to the applicable provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We the promoters, along with the persons acting concert, declare that during the FY 2023-24, other than the encumbrances declared under Regulation 31 (2), we have not created any encumbrance, directly or indirectly, on the shares held by us in the Aurionpro Solutions Limited.

Kindly take the aforesaid in your records.

Thanking you,

**For and on behalf of Promoter & Promoter Group
Of Aurionpro Solutions Limited**

**Amit Sheth
Promoter**