28th July 2020

To
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2020.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Compliance Certificate of our Company for the quarter ended 30th June 2020 received from Registrar and Share Transfer Agent, Big Share Services Private Limited having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited

Ninad Kelkar
Company Secretary

AURIONPRO SOLUTIONS LTD.

.

Aurionpro Solutions Limited
Synergia IT Park, Plot No. R-270 T.T.C. Industrial Estate, Rabale, NaviMumbai400701. MAHARASHTRA - INDIA
Phone +91 22 4040 7070 investor@aurionpro.com
Fax +91 22 4040 7080 www.aurionpro.com
CIN: L99999MH1997PLC111637

Bigshare Services Pvt. Ltd.

Date : 07/07/2020

AURIONPRO SOLUTIONS LTD

Synergia IT Park

Plot no-R-270,

T.T.C.,Industrial Estate,

400701

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

S ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ772@YAHOO.CO.IN, c=IN, st=Tamil Nadu, street=PLOT NO-3, THIRUPURASUDARI AVENUE, MADHANANDAPURAM, KANCHEEPURAM, o=Personal, serialNumber=aeea5e199df4ed89c0f725b8705756146 9ff98e04bbc5f4ee378d79afbdeedd, cn=S ARUNRAJ, 2.5.4.20=d179f35e19d5eb39a6e6be84a72bff5e50b78961083a7198c3eb5979b4919ac0
Date: 2020.07.13 16:02:13 +05'30'

S Arun Raj
Authorised Signatory