

# KEYNOTE

25  
YEARS  
OF CREATING  
VALUE  
THROUGH  
RELATIONSHIPS  
AND  
TRUST

Ref. Aurionpro/Let/S&E/Ps(12)

October 7, 2019

**The National Stock Exchange of India Ltd**

Listing Department,  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (E), Mumbai – 400 051

Dear Sir,

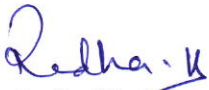
**Reg: Buyback of Securities of Aurionpro Solutions Limited (the "Company") from the Open Market through Stock Exchange Mechanism in terms of SEBI (BuyBack of Securities) Regulations, 2018**

This has a further reference to the captioned Buyback offer where we are acting as "Manager to the Offer". The offer opened on Friday, April 05, 2019 and closed on Friday, October 04, 2019 (being six months from the date of the opening of the Buyback).

We are enclosing herewith a copy of the post buyback public advertisement published in compliance with regulation 24 (vi) of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018. The advertisement has been published in the same newspapers where the public announcement was published.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,  
For **KEYNOTE FINANCIAL SERVICES LIMITED**



Radha Kirthivasan  
Head – Investment Banking

Encl.: a/a

**Keynote Corporate Services Limited**

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028.

Tel.: 91 22 3026 6000 • Fax: 91 22 3026 6088 • Email: info@keynoteindia.net • Website: www.keynoteindia.net  
CIN-L67120MH1993PLC072407

list  
07/10/19 00/168

|          |               |               |
|----------|---------------|---------------|
| 8204)*   | (7389785201)* | (7389785730)* |
| 15290)*  | (7403930701)* | (7403931200)* |
| 23752)*  | (7458849961)* | (7458850460)* |
| 203361)* | (8009798647)* | (8009798756)* |
| 15388)*  | (7455142251)* | (7455142850)* |
| 5613)*   | (7389129001)* | (7389129630)* |
| 2741)*   | (7393549091)* | (7393549780)* |
| 5631)*   | (7386909481)* | (7386910010)* |
| 28905)*  | (7410814991)* | (7410815590)* |
| 327390)* | (8064591349)* | (8064592048)* |
| 06409)*  | (7399150691)* | (7399153090)* |
| 06414)*  | (7399154021)* | (7399154820)* |
| 5533)*   | (7391175291)* | (7391175820)* |
| 4089)*   | (7403313761)* | (7403314260)* |
| 5543)*   | (7379216841)* | (7379216870)* |
| 6960)*   | (7445722641)* | (7445723140)* |
| 9267)*   | (7456922021)* | (7456922670)* |
| 28853)*  | (8065279976)* | (8065280255)* |
| 5041)*   | (7463082391)* | (7463082590)* |
| 986)*    | (7395215331)* | (7395215490)* |
| 8026)*   | (7405292581)* | (7405293080)* |
| 0521)*   | (7421930741)* | (7421931240)* |
| 9985)*   | (7426747951)* | (7426748450)* |
| 0574)*   | (7416747331)* | (7416747830)* |
| 3848)*   | (7462570601)* | (7462570800)* |

face value of ₹1/- consequent

General Manager  
(Shares & Bonds)

FA (Rule 11(9) (e))  
Authority  
Societies, Mumbai City (4)  
Marg, Dadar (West), Mumbai-400028.

Date: - 01/10/2019

Ownership Flats  
Management and Transfer) Act, 1963

### No. 217 of 2019

gar, New Saibaba Nagar, Kandivali (West), Mumbai  
n address: - Flat No. 103, Mohan Palace T.P.S. 57<sup>th</sup>  
own address: - 145, Chakala Street, Mumbai- 400  
Main Avenue, Santacruz (W), Mumbai- 400054, 4.  
A, Village Kandivli Opp. Dev Nagar, New Saibaba  
a. Mr. Rakesh Gopal Shetty having last known  
r, Kandivli (West), Mumbai- 400067, 6. a. Gandadal  
self and legal heirs of (a) Gandadal Bapulal Shah,  
anta Vadilal Motashah, f. Arvindkumar Vadilal  
otashah, g. Jaya Jayasing Madhani, h. Nirmala  
Laxmandas, k. Chaturbhuj Hansraj (Deceased),  
mohan, o. Niranjan Vitthaladas Shah, p. Mahesh  
tsna Prafulchandra Laliwala, t. Saroj Bhagwati  
resh Shah, w. Shakuntala Bharat Merchant, x.  
eena Chandrasinh having last known address: C/  
osse, whose interests have been vested in the said  
above. Failure to submit any say shall be presumed  
accordingly.

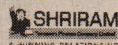
#### Claimed Area

1224.30 square meters Village Kandivli,  
aluka Borivali Mumbai Suburban District.

District Deputy Registrar,  
2nd floor, P.L.Kale Guruji Marg, Dadar (West),

Sd/-

(Dr. Kishor Mande)  
District Deputy Registrar,  
-operative Societies, Mumbai City (4)  
Competent Authority  
U/s 5A of the MOFA, 1963.



### SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

#### PUBLIC NOTICE

This is to inform our customers and  
public at large that our **K R Pete  
Branch** located at 1253 3 1257 3 5  
Ground Floor, Thimmaraiyi, Gowda  
Complex, Krishnarajpete, Mandya,  
Karnataka - 571426, will shift to 37/  
2, 1st Floor, Ward No. 4, New Kikkeri  
Road, Opposite Karnataka Bank,  
Basaveshwara Nagara, K R Pete  
Town and Taluk, Mandya, Karnataka  
- 571426.

The Customers are requested to  
contact the new branch premises for  
their needs.

#### REGIONAL BUSINESS HEAD

#### PUBLIC NOTICE

Notice is hereby given that, the original  
Agreements executed between a. Developers  
and Mrs. Indumati Bhat b. Mrs. Indumati Bhat  
to Mrs. Sunita M. Advani & c. Mrs. Sunita M.  
Advani to Mr. J. R. Mhatre pertaining to Flat  
No.33, Ashish Bldg.No.24 CHS Ltd., Manish  
Nagar, J.P.Road, Four bungalows,  
Andheri(W), Mumbai 400 053, is not in the  
possession of the present owner i.e. Mrs.  
Vijaya Janardhan Mhatre alias Mrs. Vijaya  
Janardhan Mhatre. Any other person/s having  
any claim whatsoever in, to or on the above  
said document/property, should make the  
same known to the undersigned in writing at  
the address mentioned below, specifically  
stating therein the exact nature of such claim,  
if any, together with documentary evidence

If the Board declares interim dividend at the above meeting, please note that the Record  
Date for ascertaining the names of the shareholders who will be entitled to receive the  
interim dividend will be Friday, November 15, 2019. The said interim dividend, if declared,  
will be paid on Thursday, November 28, 2019.

For Godrej Consumer Products Limited

Sd/-

V Srinivasan

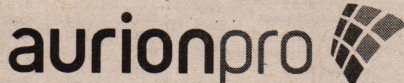
Mumbai, October 4, 2019

Chief Financial Officer & Company Secretary

date expiry of its period.

Sd/-

Hon'ble Secretary  
Sai Shradha S.R.A. CHS LTD.,  
Veera Desai Rd,  
Andheri (W) , Mumbai - 58



## AURIONPRO SOLUTIONS LIMITED

(CIN: L99999MH1997PLC111637)

Registered Office: Plot No. R270, Synergia IT Park, T.T.C. Industrial Estate,  
Near Rabale Police Station, Rabale, Navi Mumbai, Maharashtra, 400701  
Tele. No. 022-40407070, Website: [www.aurionpro.com](http://www.aurionpro.com), Email: [investor@aurionpro.com](mailto:investor@aurionpro.com)  
Contact person: Mr. Ninad Kelkar, Company Secretary & Compliance Officer

### POST BUYBACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF AURIONPRO SOLUTIONS LIMITED

This post Buyback public advertisement ("Advertisement") is being made in accordance with the Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ("Buyback Regulations") including any statutory modification(s), or re-enactment for the time being in force, regarding completion of the Buyback (as defined below) by Aurionpro Solutions Limited ("the Company") of its own equity shares from the Members of the Company (other than the promoters, promoter group and persons in control of the Company).

This Advertisement should be read in conjunction with the public announcement dated March 27, 2019 ("Public Announcement"), issued in connection with the Buy-Back. Unless specifically defined herein, capitalized terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement.

#### 1. THE BUY-BACK

- The Board of Directors of the Company (hereinafter referred to as 'the Board', which expression includes any committee duly constituted by the Board to exercise its powers, and / or the powers conferred by the Board resolution), at its meeting held on March 25, 2019, had, subject to the approvals of such statutory, regulatory or governmental authorities as may be required under applicable laws, approved the proposal to Buy back its own fully-paid-up Equity Shares of face value of ₹ 10/- each ('Equity Shares') from the members of the Company (other than the promoters, the promoter group and persons in control of the Company) payable in cash, for an amount aggregating up to ₹20.00 crore (Rupees Twenty Crores only) ('Maximum Buyback Size') at a price not exceeding ₹185/- (Indian Rupees One Hundred and Eighty Five Only) per Equity Share, under the open market route through the stock exchanges, in accordance with the Companies Act, 2013, as amended, the Companies (Share Capital and Debentures) Rules, 2014, as amended, the Companies (Management and Administration) Rules, 2014, as amended and the Buyback Regulations (the transaction / process herein after referred to as 'the Buyback').
- The Maximum Buyback Size does not include any expenses or transaction costs incurred or to be incurred for the Buyback, such as, brokerage, filing fees, advisors' fees, intermediaries' fees, public announcement/publication expenses, printing and dispatch expenses, applicable taxes such as securities transaction tax, goods and services tax, stamp duty, etc. and other incidental and related expenses.
- The Buyback commenced on April 05, 2019 and closed on October 04, 2019. Till the date of closure of Buyback, the Company has utilized 50.76% of Maximum Buyback Size (excluding transaction costs).
- The Buyback stands closed on October 04, 2019, being the scheduled closing date of the Buyback. Intimation for closure of the Buyback was issued to the Stock Exchanges on October 04, 2019.
- The total number of Equity Shares bought back under the Buyback is 8,36,136 Equity Shares.

#### 2. DETAILS OF BUY-BACK

- The Company bought back a total of 8,36,136 Equity Shares (3.54% of the pre-Buyback paid-up Equity Share capital of the Company), and the total amount utilised was ₹10,15,11,205.61/- (Rupees Ten Crores Fifteen Lakhs Eleven Thousand Two Hundred Five & Sixty-One paise only) (excluding transaction costs), which represents 50.76% of the Maximum Buyback Size. The price at which the Equity Shares were bought back was dependent on the price quoted on BSE Limited and National Stock Exchange of India Limited, together referred to as 'Indian Stock Exchanges'. The highest price at which the Equity Shares were bought back was ₹150/- per Equity Share while the lowest price was ₹85.50/- per Equity Share. The Equity Shares were bought back at an average price of ₹121.41/- per Equity Share. These prices are based on contract notes issued by the Company's broker (Keynote Capitals Limited) and exclude transaction costs.
- The payout process has been completed as per settlement mechanism with the Stock Exchanges. The Company has extinguished 7,43,722 Equity Shares till date and is in the process of extinguishing the remaining 92,414 Equity Shares bought back.
- All Equity Shares bought back were in the demat segment from the platform of the Indian Stock Exchanges. As the Buyback was done from the open market through the Stock Exchanges, the identity of members from whom Equity Shares exceeding one per cent of the total Equity Shares was bought in the Buyback is not known.

#### 3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

- The capital structure of the Company as on the date of the Public Announcement and as on October 04, 2019 ('Post Buyback') is set forth below:

| Particulars                                        | As on the date of<br>Public Announcement |                        | Post Buyback            |                        |
|----------------------------------------------------|------------------------------------------|------------------------|-------------------------|------------------------|
|                                                    | No. of Equity<br>Shares                  | Amount<br>(₹ in lakhs) | No. of Equity<br>Shares | Amount<br>(₹ in lakhs) |
| Authorized Share Capital                           | 6,61,50,000                              | 6,615.00               | 6,61,50,000             | 6,615.00               |
| Issued, Subscribed and fully-paid-up Share Capital | 2,36,36,301                              | 2,363.63               | 2,28,00,165*            | 2,280.02               |

\*The Share Capital post completion of the Buyback ('Post Buyback') is provided assuming extinguishment of all Equity Shares bought back by the Company.

- The shareholding pattern of the Company as on March 25, 2019 as disclosed in the Public Announcement ('Pre Buyback') and as on October 04, 2019 is as follows:

| Category of Shareholder                                                                   | Pre Buyback                   |                                                 | Post Buyback                  |                                                 |
|-------------------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------|-------------------------------|-------------------------------------------------|
|                                                                                           | Number of<br>Equity<br>Shares | % to the<br>existing<br>Equity Share<br>Capital | Number of<br>Equity<br>Shares | % to post<br>Buyback<br>Equity Share<br>Capital |
| Promoter and persons acting in concert<br>(collectively "the Promoters")                  | 63,08,400                     | 26.69                                           | 63,19,400                     | 27.72                                           |
| Foreign Investors (Including Non- Resident Indians,<br>Indian FIIs, Foreign Mutual Funds) | 33,23,017                     | 14.06                                           | 1,64,80,765                   | 72.28                                           |
| Financial Institutions/Banks, NBFCs &<br>Mutual Funds promoted by Banks/ Institutions     | 53,203                        | 0.23                                            |                               |                                                 |
| Others (Public, Public Bodies Corporate, etc)                                             | 1,39,51,581                   | 59.03                                           |                               |                                                 |
| <b>Total</b>                                                                              | <b>2,36,36,301</b>            | <b>100.00</b>                                   | <b>2,28,00,165</b>            | <b>100.00</b>                                   |

The Post Buyback shareholding pattern is provided assuming extinguishment of all Equity Shares bought back by the Company.

- The Buyback (including Transaction Costs) has been funded from the accumulated surplus funds available with the Company, in the form of cash and/or investments in fixed deposits, and has been drawn out of free reserves and the securities premium account of the Company, in accordance with Section 68(1) of the Act and Regulation 4(ix) of the Buyback Regulations.

#### 4. MANGER TO THE BUY-BACK OFFER

### KEYNOTE

Keynote Financial Services Limited

The Ruby, 9<sup>th</sup> Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028

Tel: +91-22-68266000-3; Fax: +91-22-6826 6088

E-mail: [mbd@keynoteindia.net](mailto:mbd@keynoteindia.net); Website: [www.keynoteindia.net](http://www.keynoteindia.net)

Contact Person: Ms. Pooja Sanghvi; SEBI Registration No.: INM 000003606

- For further details, please refer to the Company's website ([www.aurionpro.com](http://www.aurionpro.com)) and the websites of Exchanges (i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com))

#### 6. DIRECTORS' RESPONSIBILITY

As per Regulation 24(1)(a) of the Buyback Regulations, the Board of Directors of the Company, in their capacity accept full and final responsibility for all the information contained in this Advertisement and confirms that included herein contains true, factual and material information and does not contain any misleading information.

**FA (Rule 11(9) (e))**  
**Authority**  
**ocieties, Mumbai City (4)**  
**Marg, Dadar (West), Mumbai-400028.**

Date: - 01/10/2019

Ownership Flats  
Management and Transfer) Act, 1963

**No. 217 of 2019**

Mar, New Saibaba Nagar, Kandivali (West), Mumbai  
n address: - Flat No. 103, Mohan Palace T.P.S. 57m  
own address: - 145, Chakala Street, Mumbai- 400  
Main Avenue, Santacruz (W), Mumbai- 400054, 4.  
A, Village Kandivli Opp. Dev Nagar, New Saibaba  
a. **Mr. Rakesh Gopal Shetty** having last known  
r, Kandivli (West), Mumbai- 400067, 6. a. **Gandali**  
self and legal heirs of (a) **Gandali Bapulal Shah,**  
anta **Vadilal Motashah, f. Arvindkumar Vadilal**  
otashah, g. **Jaya Jaysing Madhani, h. Nirmala**  
Laxmandas, k. **Chaturbhuj Hansraj (Deceased),**  
mohan, o. **Niranjan Vitthaladas Shah, p. Mahesh**  
tsna **Prafulchandra Laliwala, t. Saroj Bhagwati**  
resh Shah, w. **Shakuntala Bharat Merchant, x.**  
eena **Chandrasinh** having last known address: C/  
ose, whose interests have been vested in the said  
above. Failure to submit any say shall be presumed  
accordingly.

**Claimed Area**

1224.30 square meters Village Kandivli,  
aluka Borivali Mumbai Suburban District.  
District Deputy Registrar,  
2nd floor, P.L.Kale Gurnji Marg, Dadar (West),

Sd/-

(Dr. Kishor Mande)  
District Deputy Registrar,  
-operative Societies, Mumbai City (4)  
Competent Authority  
U/s 5A of the MOFA, 1963.



**SHRIRAM TRANSPORT**  
**FINANCE COMPANY LIMITED**

**PUBLIC NOTICE**

This is to inform our customers and public at large that our **K R Pete Branch** located at 1253 3 1257 3 5 Ground Floor, Thimmaraiyi, Gowda Complex, Krishnarajpete, Mandya, Karnataka - 571426, will shift to 37/ 2, 1st Floor, Ward No. 4, New Kikkeri Road, Opposite Karnataka Bank, Basaveshwara Nagara, K R Pete Town and Taluk, Mandya, Karnataka - 571426.

The Customers are requested to contact the new branch premises for their needs.

**REGIONAL BUSINESS HEAD**

**PUBLIC NOTICE**

Notice is hereby given that, the original Agreements executed between a. Developers and Mrs. Indumati Bhat b. Mrs. Indumati Bhat to Mrs. Sunita M. Advani & c. Mrs. Sunita M. Advani to Mr. J. R. Mhatre pertaining to Flat No.33, Ashish Bldg.No.24 CHS Ltd., Manish Nagar, J.P.Road, Four bungalows, Andheri(W), Mumbai 400 053, is not in the possession of the present owner i.e. Mrs. Vijaya Janardhan Mhatre alias Mrs. Vijaya Janardan Mhatre. Any other person/s having any claim whatsoever in, to or on the above said document/property, should make the same known to the undersigned in writing at the address mentioned below, specifically stating therein the exact nature of such claim, if any, together with documentary evidence within 15 days of the publication of this notice, failing which any such claim in, to or on the said property or any part thereof shall be deemed to have been waived without any reference to such claim.

Legal Remedies  
Advocates, High Court  
Office No.20, 2<sup>nd</sup> Floor  
Sujat Mansion, S.V.Road,  
Andheri(W), Mumbai 58.  
Ph:26244850/26248632.

Place: Mumbai  
Date : 05/10/2019

required under applicable laws, approved the proposal to Buy back its own fully-paid-up Equity Shares of face value of ₹ 10/- each ('Equity Shares') from the members of the Company (other than the promoters, the promoter group and persons in control of the Company) payable in cash, for an amount aggregating up to ₹20.00 crore (Rupees Twenty Crores only) ('Maximum Buyback Size') at a price not exceeding ₹185/- (Indian Rupees One Hundred and Eighty Five Only) per Equity Share, under the open market route through the stock exchanges, in accordance with the Companies Act, 2013, as amended, the Companies (Share Capital and Debentures) Rules, 2014, as amended, the Companies (Management and Administration) Rules, 2014, as amended and the Buyback Regulations (the transaction / process herein after referred to as 'the Buyback').

- The Maximum Buyback Size does not include any expenses or transaction costs incurred or to be incurred for the Buyback, such as, brokerage, filing fees, advisors' fees, intermediaries' fees, public announcement publication expenses, printing and dispatch expenses, applicable taxes such as securities transaction tax, goods and services tax, stamp duty, etc. and other incidental and related expenses.
- The Buyback commenced on April 05, 2019 and closed on October 04, 2019. Till the date of closure of Buyback, the Company has utilized 50.76% of Maximum Buyback Size (excluding transaction costs).
- The Buyback stands closed on October 04, 2019, being the scheduled closing date of the Buyback. Intimation for closure of the Buyback was issued to the Stock Exchanges on October 04, 2019.
- The total number of Equity Shares bought back under the Buyback is 8,36,136 Equity Shares.

**2. DETAILS OF BUY-BACK**

2.1 The Company bought back a total of 8,36,136 Equity Shares (3.54% of the pre-Buyback paid-up Equity Share capital of the Company), and the total amount utilised was ₹10,15,11,205.61/- (Rupees Ten Crores Fifteen Lakhs Eleven Thousand Two Hundred Five & Sixty-One paise only) (excluding transaction costs), which represents 50.76% of the Maximum Buyback Size. The price at which the Equity Shares were bought back was dependent on the price quoted on BSE Limited and National Stock Exchange of India Limited, together referred to as 'Indian Stock Exchanges'. The highest price at which the Equity Shares were bought back was ₹150/- per Equity Share while the lowest price was ₹85.50/- per Equity Share. The Equity Shares were bought back at an average price of ₹121.41/- per Equity Share. These prices are based on contract notes issued by the Company's broker (Keynote Capitals Limited) and exclude transaction costs.

2.2 The payout process has been completed as per settlement mechanism with the Stock Exchanges. The Company has extinguished 7,43,722 Equity Shares till date and is in the process of extinguishing the remaining 92,414 Equity Shares bought back.

2.3 All Equity Shares bought back were in the demat segment from the platform of the Indian Stock Exchanges. As the Buyback was done from the open market through the Stock Exchanges, the identity of members from whom Equity Shares exceeding one per cent of the total Equity Shares was bought in the Buyback is not known.

**3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN**

3.1 The capital structure of the Company as on the date of the Public Announcement and as on October 04, 2019 ('Post Buyback') is set forth below.

| Particulars                                        | As on the date of Public Announcement |                     | Post Buyback         |                     |
|----------------------------------------------------|---------------------------------------|---------------------|----------------------|---------------------|
|                                                    | No. of Equity Shares                  | Amount (₹ in lakhs) | No. of Equity Shares | Amount (₹ in lakhs) |
| Authorized Share Capital                           | 6,61,50,000                           | 6,615.00            | 6,61,50,000          | 6,615.00            |
| Issued, Subscribed and fully-paid-up Share Capital | 2,36,36,301                           | 2,363.63            | 2,28,00,165*         | 2,280.02            |

\*The Share Capital post completion of the Buyback ('Post Buyback') is provided assuming extinguishment of all Equity Shares bought back by the Company.

3.2 The shareholding pattern of the Company as on March 25, 2019 as disclosed in the Public Announcement ('Pre Buyback') and as on October 04, 2019 is as follows:

| Category of Shareholder                                                                | Pre Buyback             |                                        | Post Buyback            |                                        |
|----------------------------------------------------------------------------------------|-------------------------|----------------------------------------|-------------------------|----------------------------------------|
|                                                                                        | Number of Equity Shares | % to the existing Equity Share Capital | Number of Equity Shares | % to post Buyback Equity Share Capital |
| Promoter and persons acting in concert (collectively "the Promoters")                  | 63,08,400               | 26.69                                  | 63,19,400               | 27.72                                  |
| Foreign Investors (Including Non- Resident Indians, Indian FIIs, Foreign Mutual Funds) | 33,23,017               | 14.06                                  | 1,64,80,765             | 72.28                                  |
| Financial Institutions/Banks, NBFCs & Mutual Funds promoted by Banks/ Institutions     | 53,203                  | 0.23                                   |                         |                                        |
| Others (Public, Public Bodies Corporate, etc)                                          | 1,39,51,581             | 59.03                                  |                         |                                        |
| <b>Total</b>                                                                           | <b>2,36,36,301</b>      | <b>100.00</b>                          | <b>2,28,00,165</b>      | <b>100.00</b>                          |

The Post Buyback shareholding pattern is provided assuming extinguishment of all Equity Shares bought back by the Company.

3.3 The Buyback (including Transaction Costs) has been funded from the accumulated surplus funds available with the Company, in the form of cash and/or investments in fixed deposits, and has been drawn out of free reserves and securities premium account of the Company, in accordance with Section 68(1) of the Act and Regulation 4(ix) of the Buyback Regulations.

**4. MANGER TO THE BUY-BACK OFFER**

**KEYNOTE**

**Keynote Financial Services Limited**

The Ruby, 9<sup>th</sup> Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028

Tel: +91-22-68266000-3; Fax: +91-22-6826 6088

E-mail: mbd@keynoteindia.net; Website: www.keynoteindia.net

Contact Person: Ms. Pooja Sanghvi; SEBI Registration No.: INM 000003606

5. For further details, please refer to the Company's website (www.aurionpro.com) and the websites of Exchanges (i.e. www.bseindia.com and www.nseindia.com)

**6. DIRECTORS' RESPONSIBILITY**

As per Regulation 24(1)(a) of the Buyback Regulations, the Board of Directors of the Company, in their capacity accept full and final responsibility for all the information contained in this Advertisement and confirms that included herein contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors  
**Aurionpro Solutions Limited**

Sd/-  
**Paresh Zaveri**  
Chairman &  
Managing Director

Sd/-  
**Amit Sheth**  
Co-Chairman & Director

Sd/-  
**Ninad Keshav**  
Company Secretary  
& Compliance Officer

Date: October 04, 2019  
Place: Navi Mumbai