

**January 22, 2026**

To, National Stock Exchange of India Limited Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. <b>NSE SYMBOL: AURIONPRO</b>	To, The BSE Limited, 25 <sup>th</sup> Floor, P. J. Towers, Fort, Mumbai: 400 001. <b>SCRIP CODE: 532668</b>
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**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025.**

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 31<sup>st</sup> December, 2025 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**



Date: 06/01/2026

**AURIONPRO SOLUTIONS LTD**  
Plot No. 270, Synergia IT Park,  
T.T.C. Industrial Estate,  
Near Rabale Police Station,  
Rabale, Mumbai - 400701.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

In reference to the above – captioned regulation we hereby confirm that no securities were received from the depository Participants for dematerialization up to December 31, 2025 by us and that since there were no securities for dematerialization no certificates have been mutilated & cancelled and hence, there is no substitution of the name of the depositories in the register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd.

Vikas Singh  
Authorized Signatory

**CIN : U99999MH1994PTC076534**

**Regd. Office:** Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)  
Mumbai - 400 093.

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