

AURIONPRO SOLUTIONS LIMITED

CIN: L99999MH1997PLC111637

Reg. Off.: Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai -400701, Contact - +91-22-3001 7001

E-mail: investor@aurionpro.com, website:www.aurionpro.com

To,
 Manager - Listing Compliance
 National Stock Exchange of India Limited
 Exchange Plaza', C-1, Block G,
 Bandra Kurla Complex, Bandra (E),
 Mumbai - 400 051

Dear Sir,

Sub: Compliance Report to be submitted along with the draft scheme

It is hereby certified that the draft scheme of arrangement involving Aurionpro Solutions Limited ("Transferor") and Trejhara Solutions Limited ("Transfree") does not, in any way violate, override or limit the provisions of securities laws or requirements of the Stock Exchange(s) and the same is in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and this circular, including the following:

Sl.	Reference	Particulars
1	Regulations 17 to 27 of LODR Regulations	Corporate governance requirements Note: One of the Directors of the Company had ceased to be the Independent Director. Thereafter, the Company has been searching for the suitable person who can be inducted on the Board as Independent Director. The Company is hopeful of restoring the composition as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Regulation 11 of LODR Regulations	Compliance with securities laws
Requirements of this circular		
(a)	Para (I)(A)(2)	Submission of documents to Stock Exchanges
(b)	Para (I)(A)(2)	Conditions for schemes of arrangement involving unlisted entities
(c)	Para (I)(A)(4) (a)	Submission of Valuation Report
(d)	Para (I)(A)(5)	Auditors certificate regarding compliance with Accounting Standards
(e)	Para (I)(A)(9)	Provision of approval of public shareholders through e-voting





AURIONPRO SOLUTIONS LIMITED

CIN: L99999MH1997PLC111637

Reg. Off.: Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai -400701, Contact - +91-22-3001 7001

E-mail: investor@aurionpro.com, website:www.aurionpro.com

Certified that the transactions / accounting treatment provided in the draft scheme of arrangement involving Aurionpro Solutions Limited ("Transferor") and Trejhara Solutions Limited ("Transfree") are in compliance with all the Accounting Standards applicable to a listed entity.

For Aurionpro Solutions Limited

Ninad Keikar

Company Secretary

Date: 17th July 2017

