



AURIONPRO SOLUTIONS LIMITED

CIN: L99999MH1997PLC111637

Registered Office: Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai-400701 Contact +91 22 4040 7070 fax 91 40407080

Web: www.aurionpro.com E-mail: investor@aurionpro.com

This Notice is hereby given pursuant to the provisions of the Companies Act, 2013 ("the Act"), read with Companies (Significant Beneficial Owners) amendments Rules, 2019 ("the Rules") notified by the Ministry of Corporate Affairs on 08th February, 2019.

The Rules, inter alia, provide that an Individual, who acting alone or together, or through one or more persons or trusts, Body Corporates, HUF, Partnership firms, Investment vehicle, becomes a significant beneficial owner or where his/her significant beneficial ownership undergoes any change in Company, shall file declaration in prescribed forms with the Company. The significant beneficial ownership for this purpose shall mean holding of 10% or more of the shares or voting rights in the Company.

Therefore, if applicable, the Members are requested to file necessary declaration with the Company on or before 30th June, 2019.

The aforesaid Rules and the relevant provisions of the Act are available at <http://ebook.mca.gov.in/default.aspx>.

For any clarification the Members may contact the Company by writing an Email on investor@aurionpro.com or at Registered office of the Company.

Date: 24th June, 2019

Registered Office

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For Aurionpro Solutions Limited

s/d

**Ninad Kelkar
Company Secretary**