



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 +912240407070 fax 912240407080

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

NOTICE TO SHAREHOLDERS [Pursuant to Section 124(6) of the Companies Act, 2013, read with the Companies Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016]

This Notice is hereby given pursuant to the provisions of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 as amended ("the Rules").

Section 124(6) of the Companies Act, 2013, read with the rules, inter alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) set up by the Central Government.

The Company has identified such shareholder who have not claimed dividend for more than seven consecutive years and has sent notices to their respective address available with Company. A list of such shareholders, who has not claimed dividends for more than seven consecutive years has also been published on the Company's website, www.aurionpro.com under 'Investors Section'.

The Members are requested to make a request to the Company / Registrar and Transfer Agents on or before 10th October 2019 for claiming the unclaimed dividend so that the shares will not be get transferred to the IEPF. The Members may note that, if for what so ever reason if any member fails to claim the dividend for previous seven consecutive financial years before 10th October 2019 the Company will transfer the shares to the IEPF, without any further notice.

It may also be noted that upon transfer of shares to IEPF, those shares and all benefits accruing on thereon, if any, can be claimed from the IEPF after following the procedure prescribed under the Rules.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agents: M/s Bigshare Services Pvt Ltd., 1st Floor, Bharat Tin Works Building, Opp.Vasant Oasis, Makwana Road, Marol, Andheri (E) Mumbai, 400059.

9th July 2019

Registered Office

Synergia IT Park, Plot No-R-270, T.T.C. Industrial
Estate Road, Near Rabale Police Station,
Rabale, Navi Mumbai- 400701
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Contact No. -9122 4040 7070

Fax No. 9122 4040 7080

E-mail: investor@aurionpro.com

Website: www.aurionpro.com

By Order of the Board

For Aurionpro Solutions Limited
s/d

Ninad Kelkar

Company Secretary