

Date: April 20, 2022

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 539289

Listing Department

National Stock Exchange of India Limited

Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

NSE Symbol: AURUM

Dear Sir/ Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed certificate issued by Mr. Abhishek Bhate, Company Secretary in practice for the year ended March 31, 2022.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For **Aurum PropTech Limited**

Khushbu Rakhecha

Compliance Officer

Encl: as above

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Registered Office: Aurum Building Q1, Gen-4/1, TTC Industrial Area,
Thane Belapur Road, Ghansoli, Navi Mumbai – 400 710, India

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CIN: L72300MH2013PLC244874



Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP No. 10230

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2022.

I have examined all documents relating to Aurum PropTech Limited (formerly known as Majesco Limited) maintained by KFin Technologies Limited pertaining to transfer of equity shares of the Company for the period from April 1, 2021 to March 31, 2022 for the purpose of issuing this Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I hereby certify that::

- A) The Company has not received any request for share transfers during the period April 1, 2021 to March 31, 2022.
- B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of call/ allotment monies during the period.

For Abhishek Bhate & Co

CS Abhishek Bhate

-Practicing Company Secretary

ACS: 27747 / CP: 10230

UIDN - A027747D000158713

Place: Thane

Date: April 20th, 2022

