

aurionPro27th August, 2012**Corporate Relationship Department
Bombay Stock Exchange Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**(Fax Nos. 22723121/3719/
2037/369/41/61 & 22721072)****Scrip Code - 532668****Corporate Services****National Stock Exchange of India
Limited**Exchange Plaza, 5th Floor, Plot No.C/1, G-
Block

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400 051

(Fax Nos. 26598237/8)

Scrip Name- "AURIONPRO"

Series - EQ

Sub: Allotment of Convertible Warrants.

Dear Sirs,

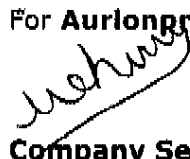
Pursuant to the in-principal approval granted for allotment of 38,00,000 (Thirty Eight Lacs) convertible warrants, we hereby inform you that the company have allotted the said warrants, the details of which is as under:

Sr. No.	Date of allotment	Name of allottees	No. of warrants
1	23 rd August, 2012	Rupal Mehta	2,50,000
2.	23 rd August, 2012	Atul Bharani	2,50,000
3.	27 th August, 2012	Paresh Zaveri	17,00,000
4.	27 th August, 2012	Archana Mittal	16,00,000
	Total		38,00,000

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **Aurionpro Solutions Limited**
Company Secretary**Aurionpro Solutions Limited**

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