

17th February, 2015

To,

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

Sub: Change in designation.

Dear Sir/Madam,

We wish to inform you that the Board of Directors has re-designated Mr. Amit Sheth as Co-Chairman & Managing Director of the Company and Mr. Hariharan Sambhashiva (Hari Murthy) as Vice Chairman of the Company.

Kindly make appropriate changes in your records.

Thanking you,

Yours Faithfully,

For Aurionpro Solutions Limited



Mehul Raval

Company Secretary