

10th February, 2015

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Respected Sir,

Sub: Allotment of shares under ESOP Scheme 2010.

Pursuant to clause 22 (a) of the listing agreement, we would like to inform you that the Company has allotted 1,32,500 equity shares of Rs.10/- each to those grantees, who have exercised their options under the "ASL ESOS 2010" Scheme. The said shares will rank pari-passu with the existing equity shares of the Company in all respects.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For: Aurionpro Solutions Limited



Mehul Raval
Company Secretary