

25th February 2014

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

Respected Sir,

Sub: Allotment of equity shares pursuant to conversion of warrants.

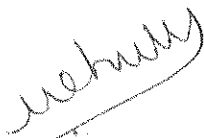
We would like to inform you that the Company vide its resolution dated 25th February, 2014 has allotted 1,30,000 equity shares of Rs.10/- each to one of the allottee, who have exercised the option to convert the warrants into equity shares. The said shares will rank pari-passu with the existing equity 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