

02nd November, 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 securities.

We would like to inform you that the Company has allotted 20,95,983 equity shares of Rs.10/- each and 12,40,000 convertible warrants to promoters and non-promoters on preferential basis. 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