

28th December, 2017

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

Sub: Allotment of securities.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that, today on 28th December, 2017, the Allotment Committee of the Company has allotted 1,14,000 equity shares of Rs.10/- each to the eligible employees who has exercised the offer under **Aurionpro Employee Share Purchase Scheme - 2017**.

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


Nirad Kelkar
Company Secretary

