

07th April, 2011

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: Outcome of Remuneration/Compensation Committee meeting held on 06th April, 2011

Pursuant to clause 25 of the Listing agreement, we would like to inform you that the Remuneration/Compensation Committee of the of the Company, in their meeting held on 6th April, 2011, approved grant of 5,00,000 stock options to eligible employee/s of the Company and/or its subsidiary Companies whether foreign or resident, under Employee Stock Option Scheme "**The ASL ESOS - 2010**" of the Company on the following broad terms and conditions:

- The minimum vesting period for exercising option is 12 months (minimum 12 months are mandatory) from the date of grant of option.
- The vesting will be in the following graduated scale as follows:

1st Vesting: 20% of options granted at the end of 1st year from the date of grant or any extended period as may be determined by the Board/Compensation Committee;

2nd Vesting: 30% at the end of second year from the date of grant or any extended period as may be determined by the Board/Compensation Committee; and

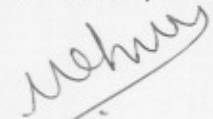
3rd Vesting: 50% at the end of third year from the date of grant.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For: Aurionpro Solutions Limited


Mehul Raval
Company Secretary

Aurionpro Solutions Limited

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