

27th March, 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 15,06,120 Equity Shares pursuant to High Court Order dated 30th January, 2015.

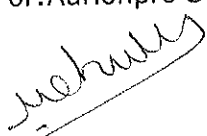
Pursuant to clause 22 of the listing agreement, we would like to inform you that the Company has in the Board meeting held on 27th March, 2015 allotted 15,06,120 equity shares of Rs.10/- each to the equity shareholders of Intellvisions Software Limited (merged entity). The said shares will rank pari-passu 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