

02nd Dec., 2015

To,

Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

Ref: Aurionpro Solutions Limited**Script Code: AURIONPRO****Sub: Disclosure under regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We would like to inform you that pursuant to regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, board of directors of the company has authorize Mr. Amit Sheth, Co-Chairman & Managing Director, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s).

Contact details of Mr. Amit Sheth are as follows:

Phone Number	022 - 66172600
Email Id	amit.sheth@aurionpro.com

You are requested to kindly take note of the above and display the said notice on the notice board of the Stock Exchange for the information.

Thanking You,**Yours Faithfully,****For Aurionpro Solutions Limited,****Amit Sheth****Co-Chairman & Managing Director**