

06th August, 2018

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Symbol: AURIONPRO

Sub: Intimation of Record Date

Ref: Scheme of Arrangement for Demerger ("Scheme") between M/s. Aurionpro Solutions Limited ("Demerged Company" or "Transferor Company") and M/s. Trejhara Solutions Limited ("Resulting Company" or "Transferee Company") and their respective Shareholders for transfer of certain non-core business of Demerged Company to Resulting Company.

Dear Sir/ Madam,

In reference to the Scheme, for determining the eligible shareholders for the purpose of share entitlement, we would like to inform you that the Record Date has been fixed as 17th August, 2018. The following shareholders of Demerged Company will be considered for the purpose of entitlement of shares of Resulting Company pursuant to the Scheme:

- a) In respect of shares held in physical form, shareholders whose name appear in Register of Member of Demerged Company as at the close of business hours on 17th August, 2018; and
- b) In respect of shares held in electronic form, shareholders of Demerged Company whose names appear in the statements of beneficial position furnished by the Depositories as at the close of business hours on 17th August, 2018.

The Disclosure of Record Date in the specified format as below:

Company Name and Code	Type of Security	Record Date	Purpose
Aurionpro Solutions Ltd (BSE Code: 532668 NSE Symbol: AURIONPRO)	Equity Shares	17 th August, 2018	As per the Scheme sanctioned by the Hon'ble National Company Law Tribunal, Mumbai vide its Order dated 27 th July 2018. Upon the Scheme becoming effective and in consideration of the demerger of a) Consulting b) Interactive Customer Communication (Interact DX) c) Supply Chain Solutions (Logistics) ("Demerged Undertaking") of Transferor Company into Resulting Company, consequently Resulting Company shall issue and allot to

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			shareholders of Transferor Company in the following Share entitlement ratio: One (01) Equity share of Rs. 10/- (Rupees Ten only) each (fully paid-up) of Resulting Company shall be issued and allotted for every Two (02) Equity Shares of Rs. 10/- (Rupees Ten only) each (fully paid-up) held by the shareholders of Demerged Company.

After the issuance and allotment of the equity shares by Resulting Company, it will complete the necessary steps to have the equity shares listed on BSE Limited and National Stock Exchange of India Limited.

We request you to kindly consider this Notice under Regulation 42 of SEBI (LODR) Regulations, 2015 for the purpose of taking note of the Record Date.

This is for your information and dissemination of the same to the members of the Company.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Ltd.


Ninad Kelkar

Company Secretary

