

07th April, 2017

Corporate Services

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No.C/1, G-Block

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400 051

(Fax Nos. 26598237/8)

Scrip Name- "AURIONPRO"

Series - EQ

Sub: Reporting under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, find enclosed herewith the details of shares held by promoter and promoter group of the Aurionpro Solutions Limited as on 31st March, 2017.

Kindly take it on record.

Thanking you,

Yours faithfully,

**For and on behalf of Promoter & Promoter Group
of Aurionpro Solutions Limited**



**Amit Sheth
Promoter**

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Aurionpro Solutions Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Refer Annexure 1		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of:			
a) Shares	7059146	32.15%	30.44%
b) ~~Voting Rights (otherwise than by shares)~~	500000	2.28%	2.16%
c) ~~Warrants,~~			
d) ~~Convertible Securities~~			
e) ~~Any other instrument that would entitle the holder to receive shares in the TC.~~			
Total	7559146	34.43%	32.60%