

03rd February, 2017

Deptt. of Corporate Services- Listing
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sirs,

Sub: Intimation regarding change in Statutory Auditor of the Company.

Ref: Regulation 30 of the SEBI (LODR) 2015.

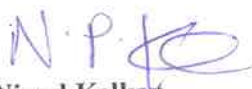
This is to inform you that, due to pre-occupation in other assignments, M/s. B S R & Co., LLP, Chartered Accountants, Statutory Auditors of the Company has resigned as Statutory Auditors of the Company with effect from January 31, 2017. The Board of Directors of the Company, vide resolution dated February 03, 2017 has noted the resignation of M/s B S R & CO. LLP and has appointed M/s. Chokshi & Chokshi LLP (Firm Registration No. 101872W / W100045) as a Statutory Auditors of the Company for the Financial Year 2016 – 17 and fill in the casual vacancy caused due to the resignation of M/s B S R & CO. LLP.

The Exchange is requested to take note of the aforesaid change.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited


Ninad Kelkar
Company Secretary

