

October 04, 2019

BSE Limited
P J Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 532668
Dear Sir /Madam,

Sub: Intimation of Closure of Buy-Back by Aurionpro Solutions Limited (the "Company") of its Equity Shares from open Market through Stock Exchange Mechanism in terms of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ("SEBI Buy-Back Regulations")

This is with further reference to our letter dated March 25, 2019 informing the outcome of the meeting of the Board of Directors ("**Board**") approving the Buyback and our letter dated March 27, 2019 regarding submission of the Public Announcement dated March 27, 2019 for the Buyback.

In this regard we wish to state as under:

Pursuant to the resolution passed by the Board of Directors of the Company at its meeting held on March 25, 2019, the Company was authorised to Buy-Back its fully paid-up Equity Shares of the face value of `10 (Indian Rupees Ten Only) each from its shareholders / beneficial owners other than the persons in control, promoters and promoter group of the Company, from the open market through Stock Exchange mechanism i.e., using the electronic trading facilities of the Stock Exchanges where the equity shares of the Company are listed i.e., National Stock Exchange of India Limited and BSE Limited, for a total amount not exceeding `20.00 Crores (Indian Rupees Twenty Crores Only), excluding brokerage, costs, fees, turnover charges, taxes such as securities transaction tax and goods and service tax (if any), stamp duty and other transaction charges (collectively referred to as "**Transaction Costs**") and at a price not exceeding `185/- (Indian Rupees One Hundred and Eighty-Five Only) per Equity Share, payable in cash.

The Buyback commenced on April 05, 2019 in accordance with the procedure provided in the SEBI Buy-Back Regulations. In this regard, please be informed that the Company has bought back 8,36,136 Equity Shares at an average price of `121.41 per equity share. Accordingly, the Company spent `10,15,11,205.61/- (Rupees Ten Crores Fifteen Lakhs Eleven Thousand Two Hundred Five & Sixty-one paise only) (excluding Transaction Costs), which represents approximately 50.76 % of the Maximum Buyback Size.

The period of six months from the date of the opening of the Buy-Back ends today.

The details of the Pre and Post Buyback shareholding pattern of the Company is enclosed herewith as Annexure - A.

We request you to kindly take the above information on record.

Yours faithfully,

For Aurionpro Solutions Limited


Ninad Kelkar

Company Secretary and Compliance Officer



Annexure A

Category of Shareholder	Pre Buyback		Post Buyback	
	Number of equity shares	% to the existing Equity Share capital	Number of equity shares	% to post Buyback Equity Share capital
Promoter and persons acting in concert (collectively "the Promoters")	63,08,400	26.69	63,19,400	27.72
Foreign Investors (Including Non-Resident Indians, Indian FIIs, Foreign Mutual Funds)	33,23,017	14.06	1,64,80,765	72.28
Financial Institutions/Banks, NBFCs & Mutual Funds promoted by Banks/ Institutions	53,203	0.23		
Others (Public, Public Bodies Corporate, etc)	1,39,51,581	59.03		
Total	2,36,36,301	100.00	2,28,00,165	100.00

The Post Buyback shareholding pattern is provided assuming extinguishment of all Equity Shares bought back by the Company.

