

28th September 2018

Deptt. Of Corporate Services- Listing,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Dalal Street,
Mumbai – 400 001.

Subject: Receipt of approval for reclassification of shareholders under Regulation 31A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In pursuance of Regulation 7(c) of Regulation 31A and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received the approvals of the BSE Limited and National Stock Exchange of India Limited for reclassification of shares held by the below mentioned persons from "Promoter/Promoter Group Category" to "Public Category" under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Promoters

1. Mr. Bhavesh Rameshchandra Talsania
2. Mr. Sanjay Desai

Promoter Group- Persons Acting in concert

1. Anantraï Dayalji Desai (HUF)
2. Anantraï Dayalji Desai
3. Arti Sanjay Desai
4. Jagrat Sanjay Desai

For **Aurionpro Solutions Limited**


Ninad Kelkar
Company Secretary

