

KEYNOTE

25
—YEARS—
OF CREATING
VALUE
THROUGH
RELATIONSHIPS
AND
TRUST

Ref. Aurionpro/Let/S&E/Ps(08)

April 05, 2019

The Manager
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Reg: Buy-Back of equity shares by Aurionpro Solutions Limited (“Aurionpro”/ the “Company”)

This has a further reference to the captioned Buy Back offer where we are acting as “Manager to the Offer”. An Addendum dated April 04, 2019 to the Public Announcement dated March 26, 2019, has been published today i.e. on April 05, 2019 in Business Standard - English and Hindi National Daily and Navshakti - Regional language Daily (Marathi), being the same newspaper in which the original Public Announcement appeared.

In this regard we are enclosing herewith the hard copy of the Addendum as published in the newspaper.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For **KEYNOTE CORPORATE SERVICES LIMITED**


Uday S. Patil
Director – Investment Banking

Keynote Corporate Services Limited

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028.

Tel.: 91 22 6826 6000 • Fax: 91 22 6826 6088 • Email: info@keynoteindia.net • Website: www.keynoteindia.net
CIN-L67120MH1993PLC072407



AURIONPRO SOLUTIONS LIMITED

(CIN: L99999MH1997PLC111637)

Registered Office: Plot No. R. 270, Synergia IT Park,
T.T.C. Industrial Estate, Near Rabale Police Station, Rabale,
Navi Mumbai, Maharashtra, 400701

Tele. No. 022-4040 7070, **Website :** www.aurionpro.com;
Email: investor@aurionpro.com; **Contact person:** Mr. Ninad
Kelkar, Company Secretary & Compliance Officer

ADDENDUM TO THE PUBLIC ANNOUNCEMENT PUBLISHED ON MARCH 27, 2019 IN RESPECT OF THE BUYBACK OF EQUITY SHARES OF AURIONPRO SOLUTIONS LIMITED (THE "COMPANY") FROM THE OPEN MARKET THROUGH STOCK EXCHANGES UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES), REGULATIONS, 2018 ("SEBI BUYBACK REGULATIONS")

This Addendum dated April 04, 2019 (the "Addendum") is in continuation of and should be read in conjunction with the Public Announcement dated March 26, 2019 published on March 27, 2019 ("Public Announcement") made by the Company. Capitalized terms used in this Addendum and not defined herein shall have the same meaning as ascribed in the Public Announcement.

EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF THE COMPANY ARE REQUESTED TO NOTE THAT BUYBACK OF EQUITY SHARES ANNOUNCED BY THE COMPANY FROM OPEN MARKET THROUGH STOCK EXCHANGE MECHANISM WOULD ALSO BE AVAILABLE USING ELECTRONIC TRADING FACILITIES OF BSE LIMITED ("BSE"). THE BUYBACK IS SLATED TO OPEN W.E.F. APRIL 05, 2019.

Directors' responsibility

As per Regulation 24(1)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained in this Addendum and confirms that it contains true, factual and material information and does not and will not contain any misleading information.

For and on behalf of the Board of Directors
Aurionpro Solutions Limited

Sd/-

Paresh Zaveri
Chairman
Executive Director

Sd/-

Amit Sheth
Co-Chairman

Sd/-

Ninad Kelkar
Company Secretary &
Compliance Officer

Date: April 04, 2019

Place: Navi Mumbai