

Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target company | | Aurionpro Solutions Limited | | | | | |
|--|---|---|---|---------------------------------|---|--------------------------|--|
| Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one) | | Mr. Paresh Zaveri | | | | | |
| Date of reporting | | 26 th February, 2014 | | | | | |
| Names of the stock exchanges where the shares of the target company are listed | | National Stock Exchange of India Limited BSE Limited | | | | | |
| Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be) | | | | | | | |
| Promoter(s) or PACs with him | Pre-event holding | | Details of events pertaining to encumbrance | | Post event holding (encumbered shares to be excluded) | | Details of encumbrance (pledge/lien or other- give details |
| Names | Number | % of total share capital | Type - creation/ invocation/ release | Date (s) | Number | % of Total share capital | |
| Paresh Zaveri | 2704301 (Out of above shares 2039000 shares are already pledged) | 14.94 | Creation | 21 st February, 2014 | 630301 | 3.48 | 35000 Shares |



Paresh Zaveri

Date: 26th February, 2014