


**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. Amit Sheth					
Date of reporting		25 <sup>th</sup> 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
Amit Sheth	1016804 (Out of which 1000000 shares are already pledged)	5.66	Creation	21 <sup>st</sup> February, 2014	1804	0.01	15000

  
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 Amit Sheth  
 Date: 25<sup>th</sup> February, 2014