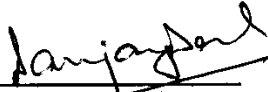


**Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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. Sanjay Desai				
Date of reporting			03 <sup>rd</sup> April, 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	
Sanjay Desai	797631 (Out of above shares 795000 shares are already pledged)	4.41	Release	28 <sup>th</sup> March, 2014	697631	3.85	6,95,000 shares released

  
 Sanjay Desai  
 03<sup>rd</sup> April, 2014