

**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)			Mrs. Kavita Zaveri				
Date of reporting			02 <sup>nd</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 )							
Promote r(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	
Kavita Zaveri	257000 (Out of above shares 250000 shares are already pledged)	1.42	Release	26 <sup>th</sup> March, 2014	257000	1.42	250000 shares released

*Kavita Zaveri*

Kavita Zaveri  
02<sup>nd</sup> April, 2014