

To,
Deptt. of Corporate Services- Listing
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Intimation of change in Compliance officer and appointment of Company Secretary.

With reference to the above captioned subject, kindly note that Mr. Ninad Kelkar is been appointed as Company Secretary and Compliance officer of the Company with effect from 12th January, 2016 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the details of the Compliance officer:

e-mail ID: ninad.kelkar@aurionpro.com

Tel. No.022- 66172706

You are requested to take note of the same and make necessary changes in your records.

Thanking you,

Yours faithfully

For Aurionpro Solutions Limited



Amit Sheth
Co-Chairman & Managing Director