



Date: 10<sup>th</sup> June, 2016

To,

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

**Ref: SEBI Circular No.CIR/CFD/CMD/56/2016 dated 27th May,  
2016.**

**Sub: Declaration in respect of Audit Report with an unmodified  
opinion for the financial year 2015 – 2016.**

Dear Sir/Madam,

We refer to the Audited (Standalone & Consolidated) financial results for the year ended 31st March, 2016, which has been submitted to the Stock Exchanges by the Company.

In this Connection, we confirm that in the Auditor's Report thereon M/s B S R & Co., LLP, Statutory Auditors, have expressed their unmodified opinion.

Kindly take above on record.

For **Aurionpro Solutions Limited**

  
**Amit Sheth**  
Co – Chairman & Managing Director