

28th December, 2017

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Dalal Street,
Mumbai – 400 001

Sub: Allotment of securities.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that, today on 28th December, 2017, the Allotment Committee of the Company has allotted 1,14,000 equity shares of Rs.10/- each to the eligible employees who has exercised the offer under **Aurionpro Employee Share Purchase Scheme – 2017**.

The said shares will rank pari-passu with the existing equity shares of the Company in all respects.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited


Ninad Kulkar
Company Secretary

