

March 31, 2017

The Manager
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

The Company Secretary
Aurionpro Solutions Limited
Office No. 35, 35th Floor,
Sunshine Towers, Tulsi Pipe Road,
Near Flower Market, Dadar (West),
Mumbai – 400 013

Dear Sirs,

Ref: Disclosure in terms of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We enclose herewith the captioned disclosure in the prescribed format as required in terms of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For Reliance Capital Limited



Atul Kumar Tandon
Company Secretary & Compliance Officer

Encl: As above

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Aurionpro Solutions Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Reliance Capital Limited		
3. Whether the acquirer belongs to Promoter / Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition / Disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition / sale under consideration, holding of :			
a) Shares carrying voting rights	13,06,906	5.95	5.95 ⁽¹⁾
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking / others)	Nil	NA	NA
c) Voting rights (VR) otherwise than by shares	Nil	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	NA	NA
e) Total (a+b+c+d)	13,06,906	5.95	5.95
Details of acquisition/sale			
a) Shares carrying voting rights acquired / sold	13,06,906	5.95	5.95
b) VRs acquired /sold otherwise than by shares	Nil	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	NA	NA
d) Shares encumbered / invoked / released by the acquirer	Nil	NA	NA
e) Total (a+b+c+/-d)	13,06,906	5.95	5.95
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	Nil	NA	NA
b) Shares encumbered with the acquirer	Nil	NA	NA
c) VRs otherwise than by shares	Nil	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to	Nil	NA	NA

receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
e) Total (a+b+c+d)	Nil	NA	NA
6. Mode of acquisition-/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is Applicable	Between December 12, 2016 and March 29, 2017		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 21,95,03,010 / 2,19,50,301 equity shares of Rs.10/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 21,95,03,010 / 2,19,50,301 equity shares of Rs.10/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 21,95,03,010 / 2,19,50,301 equity shares of Rs.10/- each		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

⁽¹⁾ The last disclosure was made on December 30, 2011 and the holding then was 13,06,906 equity shares representing 8.20% of the then total paid-up equity capital of the Target Company. Subsequently by virtue of increase in the paid-up capital of the Target Company our holding diluted to 5.95%.

For **Reliance Capital Limited**



Atul Kumar Tandon

Company Secretary & Compliance officer

Place: Mumbai

Date: March 31, 2017