

28th April, 2017

**Bombay Stock Exchange Limited
Corporate Relationship Department**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Allotment of Equity Shares

This is to inform you that the Company has allotted equity shares against the convertible warrants issued by the Company (at a price of Rs. 220/- per warrant) on 15th October, 2015 and 27th October, 2015, respectively.

The details of the allotment upon conversion and forfeiture are as follows.

Sr.No	Name of Allottee	Category	Date of allotment	No of equity shares allotted pursuant to the conversion of warrants	No of warrants forfeited at the end of the conversion period
1	Ajay Sarupria	Non Promoter	28 th April, 2017	4,85,000	55,000
2	Paresh Zaveri	Promoter	28 th April, 2017	2,50,000	50,000
3	Amit Sheth	Promoter	28 th April, 2017	2,00,000	Nil
4	Vistra ITCL (India) Limited – (On behalf of Lakshmi Family Pvt Trust)	Non Promoter	03 rd April, 2017	1,50,000	50,000

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited


Ninad Kelkar

Company Secretary

