

10<sup>th</sup> January, 2018

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 10<sup>th</sup> January, 2018, the Allotment Committee of the Company has allotted 4,65,000 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

  
Harshvardhan Tarkas  
Sr. Manager - Legal & Secretarial

