

Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / Invocation of encumbrance/ release of encumbrance. In terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company			Aurionpro Solutions Limited				
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)			Mr. Sanjay Desai				
Date of reporting			27th January, 2012				
Names of the stock exchanges where the shares of the target company are listed			National Stock Exchange of India Limited Bombay Stock Exchange Limited				
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or other- give details
Names	Number	% of total share capital	Type - creation/ invocation/ release	Date (s)	Number	% of Total share capital	
Sanjay Desai	797631 (Out of above shares 100000 shares are already pledged)	5.00	Creation	24 th January, 2012	72631	0.46	625000 Shares

Sanjay Desai

Sanjay Desai

Date: 27/01/2012