

03RD JANUARY, 2018

To,
Department of Corporate Services - Listing
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
Dalal Street,
Mumbai - 400 001.

Sub: Sale of IAM Business Unit.

Dear Sir/Madam,

On 3rd January 2018, Cyberinc, an Aurionpro subsidiary, entered into a definitive agreement with KPMG LLP, USA, for sale of its Identity and Access Management (IAM) business. The transaction is expected to close on January 31st 2018.

Cyberinc's IAM business is the largest independent IAM technology provider in the world. The proposed sale will require participation of Cyberinc US, UK, Australia and Aurionpro India. Cyberinc's IAM business contributed to about INR 172 crores in global revenues during the fiscal year FY 16-17 and India revenues stood at 22 crores or about 10% of the Indian entity for the same period. For H1 FY17-18, the revenues stood at INR 90 crores. The aggregate purchase price will be around INR 217.6 crores, all cash, and excludes the product - Cyberinc Entitlement Server. The purchaser does not belong to either the Promoters or their group companies and are unrelated parties.

This divestiture is a major milestone and a testament to the world-class business Aurionpro has built. It is further in line with Aurionpro's strategy of simplifying and sharpening focus on its core growth areas - Digital Innovation, Banking and Cybersecurity. Over the past few years, Aurionpro has been steadily restructuring its businesses to focus on IP and Product driven revenue growth. Cyberinc will now solely focus on Isla - its innovative, industry-leading product for Malware Isolation. It has already laid a strong foundation through consistent investments in engineering, R&D as well setting up a global network of resellers & distributors. Cyberinc now plans to aggressively increase market share by significantly scaling sales and marketing.

Aurionpro's leadership believes a product powered revenue growth will help accelerate yield to all stakeholders.

Thanking you,

For Aurionpro Solutions Limited


Ninad Kelkar
Company Secretary



Encl: Press Release - "KPMG to acquire global Identity and Access Management (IAM) business of Cyberinc"

Note: Cyberinc was represented by the law firm of ReedSmith LLP, globally.

03RD JANUARY, 2018

To,
Deptt. of Corporate Services- Listing
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

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