

29th August, 2018

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Sub: Allotment of Shares by Trejhara Solutions Ltd.

Ref: The Scheme of Demerger between M/s. Aurionpro Solutions Limited (Aurionpro) and M/s. Trejhara Solutions Limited (Trejhara) and their respective Shareholders.

Dear Sir/ Madam,

This is with reference to our communication dated 06th August, 2018 regarding the fixation of Record Date on 17th August, 2018, ("Record Date") for the purpose of determining the entitlement of shares of Trejhara as per the Scheme of Demerger.

The Company has received a communication from Trejhara that the Board of Directors of Trejhara, at its Meeting held on 28th August, 2018 has allotted 1,18,16,298 equity shares of Rs.10/- each as fully paid-up to the shareholders of Aurionpro whose names were appearing in the Register of Members of Aurionpro on the Record Date.

The share entitlement ratio as per the Scheme of Demerger is as under:

1 (one) Equity share of Rs. 10/- each fully paid-up of Trejhara issued and allotted for every 2 (two) Equity Shares of Re. 10/- each (fully paid-up) held by the shareholders in Aurionpro on the Record Date.

As per the Scheme of Demerger, the shares issued and allotted as above, shall be listed and/or admitted to trading on the BSE Limited and the National Stock Exchange of India Limited.

The shares allotted pursuant to the Scheme of Demerger shall:

- a) in the case of shares allotted in demat form, remain frozen in the depositories system and therefore, not be available for trading; and
- b) in the case of shares allotted in physical form, not be available for trading on the floor of the Stock Exchange(s)

till the relevant directions in relation to listing/trading are given by the Stock Exchange(s).

This is for the purpose of dissemination of information widely to the members of the Company.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Ltd.


Ninad Kelkar
Company Secretary

