aurionpro

29th August 2019

BSE Limited
P J Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 532668

Dear Sir/Madam,

Sub: Buy Back of equity shares of face value of ` Rs. 10 each ("Equity Shares") by Aurionpro Solutions Limited (the "Company") from the open market through stock exchanges ("Buy Back") in accordance with the Securities & Exchange Board of India (Buy Back of Securities) Regulations, 2018 ("Buyback Regulations").

With reference to the captioned matter, the Company hereby submits the daily report pursuant to Regulation 18(i) of the Buyback Regulations regarding the equity shares bought back on 29th August 2019.

Name of the Broker	Number of equity shares bought back on 29th August 2019 *			Total equity shares bought back	Average Price of Acquisition (` per equity share)**
	Dematerialised/Physical	NSE	BSE		
Keynote Capitals Limited	Dematerialised Form	3825	1175	5000	Rs. 91.91
	Physical Form	0	0	0	0
	Total (A)	3825	1175	5000	Rs. 91.91
	Cumulative equity shares bought as on yesterday (B)				629622
	Less : Quantity closed out today (C)				0
	Quantity closed out as on yesterday (D)				0
	Total Quantity closed out (C+D=E)				0
	Total Equity Shares Bought Back as of 29th August 2019 (A) + (B) – (E)				634622

* The above information is subject to settlement as per the existing rules for secondary market transactions of the Stock Exchange and verification of Equity Shares bought back, where applicable
** Excluding transaction costs

Further, certain details with respect to the Buyback are as set forth below:

Particulars	
Total amount earmarked for Buyback* (`)	Rs.20,00,00,000/-
Cumulative amount utilised for Buyback till date*(`)	Rs. 8,08,28,586.45
Maximum number of equity shares that can be bought back$ (Nos.)	10,81,081
Cumulative number of equity shares bought back till the end of previous reporting period^ (Nos.)	629622
Number of equity shares bought back during the current reporting period# (Nos.)	5000
Cumulative number of equity shares bought back till the end of the current reporting period# (Nos.)	634622

AURIONPRO SOLUTIONS LTD

Aurionpro Solutions Limited
Synergia IT Park, Plot No. R-270, T.T.C. Industrial Estate, Gautam Nagar, Near Rabale Police Station, Rabale, Navi Mumbai - 400 701, MH - INDIA
phone +91 22 4040 7070
fax +91 22 4040 7080
info@aurionpro.com
www.aurionpro.com
CIN L99999MH1997PLC111637

aurionpro

*Excluding transaction costs

$As specified in Public Announcement. Represents less than 25% of the total paid up capital of the Company prior to Buy Back as on March 31, 2018, in terms of equity shares of face value of ` 10/- each. The proviso to section 68(2)(c) of the Companies Act, 2013, as amended, and Regulation 4(i) of the Buyback Regulations state that the buy Back of equity shares in any financial year shall not exceed 25% of the total paid up equity share capital of the Company in that financial year. The indicative number of equity shares to be bought back at the maximum buy back size and the maximum buy back price is 10,81,081 equity shares, which does not exceed 25% of the total paid up equity share capital of the Company as on March 31, 2018. If the equity shares are bought back at a price below the maximum buy back price, the actual number of equity shares bought back could exceed the indicative Maximum Buyback Shares (assuming full deployment of Maximum Buyback Size) but will always be subject to Maximum Buyback Size.

`Previous reporting period is the day before the current reporting period when the Company has last bought back equity shares - **28th August 2019**.

#Current reporting period is the day on which this report is being filed with the stock exchanges, being **29th August 2019**.

This is for your information and records.

Thanking you,

Yours sincerely,

For Aurionpro Solutions Limited

Ninad Kelkar
Company Secretary

AURIONPRO SOLUTIONS LTD

Aurionpro Solutions Limited
Synergia IT Park, Plot No. R-270, T.T.C. Industrial Estate, Gautam Nagar, Near Rabale Police Station, Rabale, Navi Mumbai - 400 701, MH - INDIA
phone +91 22 4040 7070
fax +91 22 4040 7080
info@aurionpro.com
www.aurionpro.com
CIN L99999MH1997PLC111637