

03<sup>rd</sup> 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.  
Symbol:AURIONPRO

**Sub: Intimation of effective date of Scheme of Arrangement.**

Ref: Company's Petition for sanction of Scheme of Arrangement for Demerger between M/s. Aurionpro Solutions Ltd (Demerged/ Transferor Company) and M/s. Trejhara Solutions Ltd. (Resulting/ Transferee Company) and their respective Shareholders ("The Scheme").

Dear Sir/ Madam,

This is in continuation of our letter dated 31<sup>st</sup> July, 2018 about the receipt of certified true copy of the Order of National Company Law Tribunal sanctioning the Scheme.

In this regard, we hereby inform you that the Company has filed certified true copy of the above Order of Hon'ble National Company Law Tribunal sanctioning the Scheme with Registrar of Companies in e-form INC - 28 on 02<sup>nd</sup> August, 2018. Accordingly, the scheme has become effective from 02<sup>nd</sup> August, 2018.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Ltd.



**Ninad Kelkar**  
Company Secretary

