

05th June, 2014.

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

Sub: Change in names of the Committees

Respected Sir/Madam,

We would like to inform you that as per the provisions of section 178 of the Companies Act, 2013, the Company has re-christened the names of the following committees:

1. The name of existing Remuneration/Compensation Committee has been changed to "Nomination and Remuneration/Compensation Committee".
2. The name of existing Shareholders' / Investors' Grievance and Share Transfer Committee has been changed to "Stakeholders Relationship/Investors Grievances & Share Transfer Committee".

Kindly take note of the same.

For Aurionpro Solutions Limited



Mehul Raval

Company Secretary