



Accelya Solutions India Limited
CIN:L74140PN1986PLC041033

Regd. Office: 5th & 6th
Floor, Building No. 4, Raheja
Woods, River Side 25A,
West Avenue, Kalyani Nagar,
Pune 411 006 w3.accelya.com

19 July, 2023

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1/ G Block,
Bandra- Kurla Complex,
Bandra (East) Mumbai – 400 051

Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001

Scrip Code: ACCELYA

Scrip Code: 532268

Dear Sir/Madam,

SUB: Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above mentioned subject, we hereby submit a Certificate received from Practicing Company Secretary under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 30 June, 2023.

Please take it on your record.

Thanking you.

Yours faithfully
For Accelya Solutions India Limited

Ninad Umranikar
Company Secretary
Membership No ACS14201

Encl: As Above

CS. SAVITA JYOTI, B.Com., F.C.S.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED JUNE 30, 2023

The Securities and Exchange Board of India vide gazette notification dated June 8, 2018, and vide its press release dated December 3, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of **ACCELYA SOLUTIONS INDIA LIMITED** ('the Company') maintained and provided electronically by **KFin Technologies Limited** (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended June 30, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that the Company has delivered during the financial year ended June 30, 2023:

- a) there were no share certificates relating to the transfer/transmission of shares during the period from July 1, 2022, to June 30, 2023, to be entered in the Memorandum of Transfers.
- b) as per the records made available, there were no requests received relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies during the aforesaid period.

Place: Hyderabad
Date: 19.07.2023

For **SAVITA JYOTI ASSOCIATES**

Savita Jyoti

SAVITA JYOTI
MNo.3738; CP No.1796
UDIN: F003738E000640935

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796