



accelya

Accelya Solutions India Limited
Regd. Office: 5th & 6th Floor, Building No.4,
Raheja Woods, River Side 25A, West Avenue,
Kalyani Nagar, Pune – 411006, India
CIN: L74140PN1986PLC041033
T: +91 20 6608 3777

9 February, 2024

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

Scrip Code – Accelya

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

Scrip Code - 532268

Dear Sir,

SUB: INFORMATION UNDER CLAUSE 39(3) the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to sub clause (3) of clause 39 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, we hereby submit the following information for loss of share certificate(s):





Accelya Solutions India Limited
Regd. Office: 5th & 6th Floor, Building No.4,
Raheja Woods, River Side 25A, West Avenue,
Kalyani Nagar, Pune – 411006, India
CIN: L74140PN1986PLC041033
T: +91 20 6608 3777

Folio No	Name of Shareholder(s)	Share Cert. Nos.	Distinctive Nos.		No. of Shares
KLE001086	Tiwary Holding Private Limited	11940-11941	8659451 8659501	8659500 8659550	50 50

Please take the above on record.

Thanking you.

Yours faithfully,

For **Accelya Solutions India Limited**

Ninad Umranikar
Company Secretary
Membership No ACS14201



From: [A Praveen Kumar](#)
To: [Ninad Umranikar](#)
Cc: [Snehal Nigudkar](#); [Bateeni Prashanth](#); [Raghavender Rao Nagaram](#); [Md Mohsinuddin](#); [Bhaskar Roy](#)
Subject: KLE001086 - Duplicate Requests - Provide the Approval Date
Date: 08 February 2024 18:38:10
Attachments: [image001.png](#)
[KCONL21724A \(1\).tif](#)

Dear Sir,

Please find the enclosed documents which were received from the share holders with regard to Issue of Duplicate share certificate.

As per the Revised SEBI Guidelines there is no need to publish the Paper Advertisement for Loss of Intimation of share certificate where the shares value worth is below Rs. 5,00,000/-.

We request you to submit Intimation of Loss of share certificate to both the Stock Exchanges at the earliest and confirm to us.

Thanks & regards,

Praveen Kumar Akula

Deputy Manager – Corporate Registry



t: [+91 40 6716 1583](tel:+914067161583)

<https://www.kfintech.com>

e: Praveen.akula@kfintech.com



Subject: LOSS OF SECURITIES AND REQUEST FOR ISSUE OF DUPLICATE

From: einward.ris@kfintech.com on Mon, 16 Oct 2023 15:11:44

To: pradipkial@rediffmail.com

1092292

KFin Technologies Limited

Selenium Tower-B, Plot 31-32, Gachibowli,
Financial District, Hyderabad - 500032.

Fax : 040-23001153

e-mail : einward.ris@kfintech.com, Toll Free No. : 1800-309-4001



10310046

Ref: KCONL/21283/GAUTHAMT

Date: 16/10/2023

TIWARY HOLDINGS PVT LTD
7 RED CROSS PLACE, 4TH FLOOR,
1ST LRFT CABIN OF BTM, KOLKATA-700001

Dear Sir/Madam,

UNIT: ACCELYA SOLUTIONS INDIA LIMITED

Sub: LOSS OF SECURITIES AND REQUEST FOR ISSUE OF DUPLICATE

Folio: KLE001086

Certificate details

cert_no	Dist_from	Dist_to	shares
11940	8659451	8659500	50
11941	8659501	8659550	50

This is reference to your letter forwarded along with client master list regarding captioned subject of the aforesaid company

In this regard, we are returning the above said documents and requesting you to resend us the same documents along with the below mentioned documents for issue of duplicate.

1. Execute Indemnity & Affidavit on a non-judicial stamp paper of the Value of Rs.500/- & Rs.100/- duly attested by Notary Public/Special Executive Magistrate respectively (as per proforma enclosed). Affidavit should be attested by notary with appropriate notarial stamps affixed together with the seal and the registration no of the notary.
2. Stamp Paper must be purchased only in the name of the executor i.e., registered shareholder.
3. Questionnaire Form to be filled in by applicant(s) for issue of Duplicate Certificate(s) in respect of securities for which original certificate(s) are lost (as per proforma enclosed).
4. Copy of Pan Card the shareholder with self-attested.
5. Share holders' proof of residence like Electricity Bill/Telephone Bill/Water Bill/ Pass port/Driving License/Aadhaar card duly self- attested and latest Bank statement/ pass book of share holder.
6. Any correction / modification on these documents need initials of the executors.
7. All the particulars of the shares like folio no, certificate no. and distinctive numbers to be mentioned in the Indemnity and Affidavit.
8. As per SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 shareholder need to provide Form ISR 1, ISR-2, ISR-3/SH-13(with Nominee PAN card), Client master list, ISR-4 with original cancelled cheque (as per proforma enclosed).
9. List of authorized signatories.
10. Memorandum of articles association.
11. Board resolution
12. Incorporation certificate.
13. Fresh request letter duly signed by the shareholder(s) for issue of duplicate share certificate.

We will do the needful once we receive the complete set of documents.

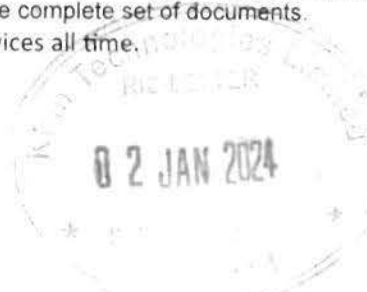
Thanking you and assuring our best services all time.

Best Regards,

KFin Technologies Limited

GAUTHAM KUMAR THUMMA

Corporate Registry



KCONL
SA 01 / ISRW
1524 / 15230

Investor Support Centre : <https://ris.kfintech.com/clientservices/isc>

RIS Website : <https://ris.kfintech.com>

Open Demat a/c : <https://ipo.kfintech.com/signIn>

Toll Free . : 1800-3094-001



Visit

<https://karisma.kfintech.com>



e-Mail

einward.ris@kfintech.com



Toll-Free

1800-309-4001





Tiwary Holdings Pvt. Ltd.

Regd. Office: 7, Red Cross Place, 4th Floor,
1st Left Cabin of BTM, Kolkata – 700001
CIN: U67120WB1984PTC037329
Email: pradipklal@rediffmail.com

SPEED POST

REF No. THL/47/2023-24

Date: 27.12.2023

To
Kfin Technologies Ltd.
Unit: Accelya Solutions India Ltd.
Selenium Tower B, Plot No.31 & 32,
Gachibowli
Financial District, Nanakramguda
Hyderabad – 500032

Dear Sir,

Ref: Your Email Reference No.KCONL/21283/GAUTAMT dt.16.10.2023
Sub: Issue of "100 Duplicate shares" or "Letter of Confirmation"
of Accelya Solutions India Limited

We received your E-mail dated 16.10.2023 as referred above for issuance of duplicate share certificate, in compliance thereof, we are submitting the following papers/documents in pointwise to your letter:

- Point 1.** **INDEMNITY BOND & AFFIDAVIT** on Non-judicial stamp paper of value Rs.500/- and Rs.100/- respectively duly attested by Notary Public with appropriate notarial stamps affixed together with the seal and the registration no of the notary.
- Point 2.** Stamp papers are purchased in the name of the executor, i.e., Tiwary Holdings Pvt. Ltd.
- Point 3.** Questionnaire Form for issue of Duplicate Certificate with respect to Securities for which original certificate was lost duly filled, and attested by authorized signatories.
- Point 4.** Copy of PAN card of Tiwary Holdings Pvt. Ltd. duly self-attested being stamped and signed by its directors.
- Point 5.** Copy of Rent Bill of Tiwary Holdings Pvt. Ltd. as shareholders' proof of residence alongwith the latest bank statement of the same duly stamped and signed.
- Point 6.** No correction or modifications have been made in the documents mentioned in this letter.
- Point 7.** All particulars such as Folio No., Share Certificate No. and Distinctive No. are mentioned in the Indemnity Bond and Affidavit.
- Point 8.** Following SEBI guidelines as per Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we are submitting forms ISR-1, ISR-2, ISR-3, client Master List, ISR-4 alongwith original cancelled cheque. All forms are duly filled, stamped and signed by the authorized signatories.
- Point 9.** List of Authorised signatories duly stamped and self-attested by the authorized signatories.

Contd....P/2

FOR TIWARY HOLDINGS PVT. LTD FOR TIWARY HOLDINGS PVT. LTD

Prabodh Mishra.

Director

Director

Point 10. Memorandum of Association as well as Articles of Association duly stamped and attested by authorized signatories.

Point 11. Certified True copy of Board Resolutions dt.18.12.2023.

Point 12. Certificate of Incorporation of shareholder Tiwary Holdings Pvt. Ltd. duly stamped and attested by authorized signatories.

Point 13. This is the fresh request letter signed by the authorized signatories of shareholder Tiwary Holdings Pvt. Ltd. for issuance of "**DUPLICATE SHARE CERTIFICATE**" or "**LETTER OF CONFIRMATION**" of Accelya Solutions India Limited..

We hope the submission of these above mentioned documents are satisfactory to issuance of duplicate share certificate or letter of confirmation and that upon receipt of this letter, you will do the needful and issue the certificate at the earliest. For your this kind act, we shall be grateful to you.

Thanking you!

Encl: As above

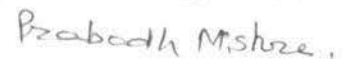
Yours faithfully,

For TIWARY HOLDINGS PVT. LTD



Director

For TIWARY HOLDINGS PVT. LTD



Director

Subject: LOSS OF SECURITIES AND REQUEST FOR ISSUE OF DUPLICATE

From: einward.ris@kfintech.com on Mon, 16 Oct 2023 15:11:44

To: pradipklal@rediffmail.com

KFin Technologies Limited

Selenium Tower-B, Plot 31-32, Gachibowli,
Financial District, Hyderabad - 500032.
Fax : 040-23001153

e-mail : einward.ris@kfintech.com, Toll Free No. : 1800-309-4001

Ref KCONL/21283/GAUTHAMT

Date: 16/10/2023

TIWARY HOLDINGS PVT LTD
7 RED CROSS PLACE, 4TH FLOOR,
1ST LRFT CABIN OF BTM, KOLKATA-700001

Dear Sir/Madam,

UNIT: ACELYA SOLUTIONS INDIA LIMITED

Sub: LOSS OF SECURITIES AND REQUEST FOR ISSUE OF DUPLICATE

Folio: KLE001086

Certificate details

cert_no	Dist_from	Dist_to	shares
11940	8659451	8659500	50
11941	8659501	8659550	50

This is reference to your letter forwarded along with client master list regarding captioned subject of the aforesaid company.

In this regard, we are returning the above said documents and requesting you to resend us the same documents along with the below mentioned documents for issue of duplicate.

1. Execute Indemnity & Affidavit on a non-judicial stamp paper of the Value of Rs. 500/- & Rs. 100/- duly attested by Notary Public/Special Executive Magistrate respectively (as per proforma enclosed). Affidavit should be attested by notary with appropriate notarial stamps affixed together with the seal and the registration no of the notary.
2. Stamp Paper must be purchased only in the name of the executor .i.e., registered shareholder.
3. Questionnaire Form to be filled in by applicant(s) for issue of Duplicate Certificate(s) in respect of securities for which original certificate(s) are lost (as per proforma enclosed).
4. Copy of Pan Card the shareholder with self- attested.
5. Share holders' proof of residence like Electricity Bill/Telephone Bill/Water Bill/ Pass port/Driving License/Aadhaar card duly self- attested and latest Bank statement/ pass book of share holder .
6. Any correction / modification on these documents need initials of the executors.
7. All the particulars of the shares like folio no, certificate no. and distinctive numbers to be mentioned in the Indemnity and Affidavit.
8. As per SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 shareholder need to provide Form ISR 1, ISR-2, ISR-3/SH-13(with Nominee PAN card), Client master list, ISR-4. with original cancelled cheque (as per proforma enclosed).
9. List of authorized signatories.
10. Memorandum of articles association.
11. Board resolution.
12. Incorporation certificate.
13. Fresh request letter duly signed by the shareholder(s) for issue of duplicate share certificate.

We will do the needful once we receive the complete set of documents.

Thanking you and assuring our best services all time.

Best Regards,

KFin Technologies Limited

GAUTHAM KUMAR THUMMA

Corporate Registry

Investor Support Centre : <https://ris.kfintech.com/clientservices/isc>

RIS Website : <https://ris.kfintech.com>

Open Demat a/c : <https://ipo.kfintech.com/signIn>

Toll Free . : 1800-3094-001



Visit

<https://karisma.kfintech.com>



e-Mail

einward.ris@kfintech.com



Toll-Free

1800-309-4001





पश्चिमबङ्ग पश्चिम बंगाल WEST BENGAL

N 816177

Form-B

INDEMNITY

[For issuance of duplicate securities]

We, TIWARY HOLDINGS PVT. LTD. having registered office at 7, Red Cross Place, 4th Floor, 1st Left Cabin of BTM, Kolkata – 700001 having Permanent Account No. AAAct9359C, do hereby solemnly affirm and state on oath as follows:

1. That we are the sole holder of the Securities in following folios. We request you to issue duplicate certificate(s) for securities, as detailed below in our name(s):

Name of the Company	Certificate No.	Distinctive No.	Folio No.	No and Face value of securities held
ACCELYA SOLUTIONS INDIA LIMITED	11940	8659451 – 8659500	KLE 001086	50 Equity shares of F.V. Rs.10/-
ACCELYA SOLUTIONS INDIA LIMITED	11941	8659501 – 8659550	KLE 001086	50 Equity shares of F.V. Rs.10/-

Contd...P/2

For TIWARY HOLDINGS PVT. LTD

Bhabok Mishra

Director

For TIWARY HOLDINGS PVT. LTD

Director

Director

REKHA TIWARI
NOTARY
Regn. No. - 10288/13
C.M.'s Court
Kolkata - 700 001

02 DEC 2023

24431

Serial No. Tinwary Holdings Pvt-Ltd
Name Tinwary Holdings Pvt-Ltd
Address 7, D-C-Place, Col-L

01 DEC 2023

Prop :- Srikanth Tinsri
Licenced Stamp Vender
BACHAN GANGA
23, Bankshall Street
Kolkata - 700 001

01 DEC 2023

2. That the above securities were acquired by us for valuable consideration on conversion of Kale Consultants shares in to Accelya Solutions India Limited 100 shares.
3. We hereby agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid (Name of the Company/RTA) and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc., whatsoever which you may suffer and/or incur by reason of your, at our request, issuing the said Duplicate Securities as herein above mentioned, to the undersigned.

IN WITNESS WHEREOF the said (1) Tiwary Holdings Pvt. Ltd. and (2) have hereunto set their respective hands and seals this day of 2nd December, 2023.

TIWARY HOLDINGS PVT. LTD.
 7, Red Cross Place, 4th Floor
 1st Left Cabin of BTM
 Kolkata-700001
 Mobile: 9830931267
 E-mail: pradipklal@rediffmail.com

Address of First holder / Applicant:

WITNESS:

Sumit Surana:
 SUMIT SURANA
 5 & 6 FANCY LANE,
 6TH FLOOR,
 KOLKATA - 700001.

FOR TIWARY HOLDINGS PVT. LTD

Pradip

Director

FOR TIWARY HOLDINGS PVT. LTD

Prabodh Mishra

Director

Signature of all holder(s)/Applicant(s):



FOR OFFICE USE ONLY

Signature Checked by:

Identified by me
 Himadri Chakraborty
 Advocate
 Enrolment Number-WB/154-A/1991
 CMM COURT, KOLKATA

REKHA TEWARI
 NOTARY
 Regn. No.-10288/13
 C.M.M.'s Court
 Kolkata - 700001

SOLEMNLY AFFIRMED AND DECLARED
 BEFORE ME ON IDENTIFICATION

REKHA TEWARI
 REKHA TEWARI
 NOTARY

02 DEC. 2023

Book No. VII
 S/L No. 17/23
 Reg. No. 10288/13

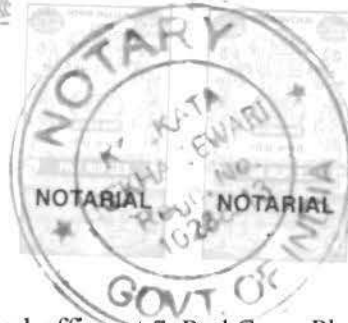


पश्चिम बंगाल पश्चिम बंगाल WEST BENGAL

AP 871729

Form-A

AFFIDAVIT



We, TIWARY HOLDINGS PVT. LTD. having Registered office at 7, Red Cross Place, 4th Floor, 1st Left Cabin of BTM, Kolkata – 700001 having Permanent Account No. AA ACT9359C, do hereby solemnly affirm and state on oath as follows:

1. That we TIWARY HOLDINGS PVT. LTD. Hold the following 100 Equity Shares under Folio No.KLE001086 in Accelya Solutions India Limited in our name as single holder:

Company Name	Folio no.	No. of securities held	Security Certificate No.	Distinctive Nos.	
				From	To
ACCELYA SOLUTIONS INDIA LIMITED	KLE001086	50 Shares	11940	8659451	8659500
ACCELYA SOLUTIONS INDIA LIMITED	KLE001086	50 Shares	11941	8659501	8659550

2. We TIWARY HOLDINGS PVT. LTD. further swear/solemnly declare that we are applying for issue of duplicate certificates to us on the ground that the original securities certificate(s) has been misplaced/not found by us, despite a diligent search made by me us in this behalf.

Contd....P/2

For TIWARY HOLDINGS PVT. LTD

Prabodh Mishra

Director

For TIWARY HOLDINGS PVT. LTD

Anish

Director

RENUKA TEWARI
NOTARY
Regn. No.-10288/13
C.M.M.'s Court
Kolkata - 700 001

02 DEC 2023

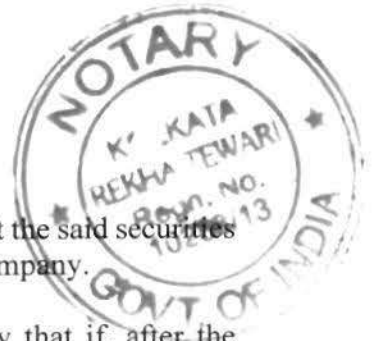
24430

Serial No. Tinari Holdings Pvt. Ltd.
Name Tinari Holdings Pvt. Ltd.
Address 7, Calcutta Place West - L

C 1 DEC 2023

Prop :- ~~Smt. Smt.~~ Tiwari
Licensed Stamp Vender
BACHAN GANGA
2 3, Bankshall Street
Kolkata - 700 001

C 1 DEC 2023



- 3. We TIWRY HOLDINGS PVT. LTD. further swear/solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
- 4. We TIWARY HOLDINGS PVT. LTD. hereby further swear/solemnly that if, after the duplicate share certificate(s) is/are issued to us as aforesaid, the original security(ies) certificate(s) is/are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA/Company, for cancellation.
- 5. We TIWARY HOLDINGS PVT. LTD. are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security(ies) certificate(s) issued is/are found, recovered and traced by us and instead of surrendering the same is/are dealt with by us as aforesaid, the Company will be at liberty to adopt civil and/or criminal proceedings against us for our failure to promptly surrender the original security(ies) certificate(s), for cancellation and for breach of our solemn declaration and undertaking not to deal with the original security(ies) certificate(s) in any manner whatsoever as aforesaid at our entire risk as to cost and consequences.

WITNESS:

Sumit Sunang:
 SUMIT SURANA
 5 & 6 FANCY LANE,
 6TH FLOOR,
 KOLKATA - 700001.

For TIWARY HOLDINGS PVT. LTD

Prabodh Mishra

For TIWARY HOLDINGS PVT. LTD

Prabodh Mishra

Signature of all deponents:.....Director.....

VERIFICATION

We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

Deponent(s) (1) TIWARY HOLDINGS PVT. LTD. (2).....

Solemnly affirmed at

Signature of the Deponent(s):
 For TIWARY HOLDINGS PVT. LTD
Prabodh Mishra
 Director

Book No. VII
 S/L No. 18/23
 Page No. 10288/13
 For TIWARY HOLDINGS PVT. LTD
Prabodh
 Director

SOLEMNLY AFFIRMED AND DECLARED BEFORE ME ON IDENTIFICATION

Identified by me
 Himadri Chakraborty
 Advocate
 Enrolment Number-WB/154-A/1991
 CMM COURT, KOLKATA

REKHA TEWARI
 NOTARY
 Regn. No.-10288/13
 C.M.M's Court
 Kolkata - 700 001

Rekha
 REKHA TEWARI
 NOTARY

02 DEC 2023

QUESTIONNAIRE FORM

Form to be filled in by applicant(s) for issue of Duplicate Certificate(s) in respect of security/ies for which original certificate(s) is/are lost

Name of the Company: ACCELYA SOLUTIONS INDIA LIMITED

1) Full name of the holder and joint holder(s), if any (fill in Identical order)	TIWARY HOLDINGS PRIVATE LIMITED	
2) Number and kind of securities held by the holder(s) for which duplicate certificate(s) is/are being sought.	100 EQUITY SHARES OF F.V. Rs. 10/-	
3) Distinctive numbers of the security/ies In respect of which certificate(s) is/are lost (must tally with no given in item 2)	8659451 - 8659550	
4) When did the holder(s) acquire the security/ies in respect of which certificate are lost ?	Conversion of Accelya Kale Solutions Ltd. (100 Shares) into 100 shares of Accelya Solutions India Ltd. w.e.f. 28.05.2019 (Quote at least approx date/period)	
5) When were the certificate(s) lost or found to be missing ?	Found to be missing (Quote at least approx date/period)	
6) Full statement of the circumstances regarding loss of the above certificate(s)	While cleaning office in Deepawali '23, we found 100 Share Certificate to be missing	
7) Where any signed transfer form(s) accompanying the lost certificate(s) ? If so, give full particulars of the transaction .	NO	If your answer is YES, you must furnish the company with a 'Prohibitory Order' form a competent court to stop transfer of securities in the name(s) of any other person(s)
8) Where the securities were sold/mortgaged/pledged or otherwise disposed of either by the holder/applicant or by any other person ? If so give full particulars of transaction *	NO	
9) Was diligent search made for the missing certificate(s) ?	YES	
10) If the Board of Directors of the Company is prepared to issue duplicate certificate(s) is/are the applicant(s) prepared to fulfill the conditions preliminary to the issue of duplicate certificate(s) viz.(a)advertisement in the Maharashtra government Gazette(b) In one daily News Paper(c) one daily vernacular newspaper circulating in Bombay (d) Execution of indemnity with approved surety/ies	Shareholder is Kolkata based, so please suggest if we can do anything in Kolkata. (We have no connection in Mumbai)	FOR OFFICE USE ONLY SIGNATURE CHECKED BY

7 RED CROSS PLACE, 4TH FLOOR,
1ST LEFT CABIN OF BTM,
KOLKATA PIN 700001,

SIGNATURE(S) OF THE APPLICANT(S)
For TIWARY HOLDINGS PVT. LTD

Anirudh

Director

For TIWARY HOLDINGS PVT. LTD

Prabodh Mishra

Director



FOR TIWARY HOLDINGS PVT. LTD
Prabodh Mishra
Director

FOR TIWARY HOLDINGS PVT. LTD
Rishabh
Director



FOR TIWARY HOLDINGS PVT. LTD
Prabodh Mishra
Director

FOR TIWARY HOLDINGS PVT. LTD
Rishabh
Director

ACTPRO MERCHANTS PVT. LTD.

7, Red Cross Place, 4th Floor, 1st Left Cabin of BTM, Kolkata-700001

Date: 01.12.2023

BILL

To
M/S. TIWARY HOLDINGS PVT. LTD.
7, Red Cross Place, 4th Floor,
1st Left Cabin of BTM,
Kolkata-700001

AMOUNT

Being the amount of Rent for Space provided at
7, Red Cross Place (4th Floor),
1st Left Cabin of BTM, Kolkata-700001
for the month of December 2023

Rs.5000/-
Rs.5000/-

(Rupees Five thousand only)

E. & O. E.

ACTPRO MERCHANTS PVT. LTD. KOLKATA

Director

CERTIFIED TRUE COPY

FOR TIWARY HOLDINGS PVT. LTD


Director

FOR TIWARY HOLDINGS PVT. LTD

Prabodh Mishra
Director



STATEMENT OF ACCOUNT

Name : TIWARY HOLDINGS PVT LTD
 Address : 7, RED CROSS PLACE, 4TH FLOOR, 1ST LEFT CABIN OF BTM, KOLKATA, WESTBENGAL, INDIA 700001
 Branch code/Name : 204/KOLKATA
 Branch address : DBS Bank India Limited, 3, Red Cross Place, Kolkata, KOLKATA, 700001, WEST BENGAL, INDIA
 Branch telephone : 913322480291
 Joint with :
 Nominee name : Not registered

Account number : 020436000000554
 CIF/Customer ID : 1L3805245
 Product name : CAENT
 Period from : 01/11/2023
 Period to : 30/11/2023
 IFSC code : DBSSOIN0204
 BSR code : 66900AD
 MICR code : 700641003
 Currency : INR
 Customer care number : 1800 419 9500 / 1800 103 6500
 Account branch email : businesscarein@dbis.com

Account details

Account number : 020436000000554
 Account type : ODA
 Account name : TIWARY HOLDINGS PVT LTD

Account statement

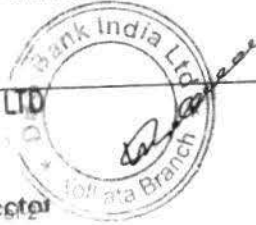
Transaction date	Value date	Branch code	Description	Cheque/Reference number	Debit	Credit	Balance
06/11/2023	06/11/2023	204	216305/INFO3SYS LIMITED			10,368.00	67,535.28
09/11/2023	09/11/2023	204	BY IN CLG/DBSIN /204/000334/STJOH NSCHURCHVESTRY	334	3,500.00		64,035.28
20/11/2023	20/11/2023	204	BY OUT CLG/AXS /JAMSHEDPUR /153931			2,89,335.50	3,53,370.78
21/11/2023	21/11/2023	204	SELF	358	3,00,000.00		53,370.78
28/11/2023	28/11/2023	204	NEFTIN N332232755818603 ITC LIMITED	0811IP3121206154		46,170.00	99,540.78
29/11/2023	29/11/2023	811	NEFTIN AXISP00447357104 ITC LIMITED 90TH DIVIDEND	0811IP3121252166		49,329.00	1,48,869.78
29/11/2023	29/11/2023	811	NEFTIN AXISP00447360049 ITC LIMITED INTERIM DIVIDE	0811IP3121252347		24,300.00	1,73,169.78
29/11/2023	29/11/2023	811	NEFTIN AXISP00447360813 ITC LIMITED 92ND FINAL DIV	0811IP3121252427		30,375.00	2,03,544.78
29/11/2023	29/11/2023	811	NEFTIN AXISP00447360304 ITC LIMITED 91ST FINAL DIV	0811IP3121252395		27,945.00	2,31,489.78
29/11/2023	29/11/2023	811	NEFTIN AXISP00447360593 ITC LIMITED INTERIM DIVIDE	0811IP3121252398		25,515.00	2,57,004.78
29/11/2023	29/11/2023	811	NEFTIN AXISP00447355569 ITC LIMITED 89TH DIVIDEND	0811IP3121252063		31,050.00	2,88,054.78

For TIWARY HOLDINGS PVT. LTD for TIWARY HOLDINGS PVT. LTD

Prabodh Mishra

(Signature)

Director



STATEMENT OF

CIF/Customer ID
Period from
Period to

Account statement

Transaction date	Value date	Branch code	Description	Cheque/Reference number	Debit	Credit
29/11/2023	29/11/2023	811	NEFTIN AXISP00447362422 ITC LIMITED INTERIM DIVIDE	0811IP3121252502		29,160.00
29/11/2023	29/11/2023	811	NEFTIN N333232757522386 LKP SECURITIES LTD DSCNB A	0811IP3121254623		25,14,264.07
30/11/2023	30/11/2023	811	BY OUT CLG/SBI /IFB, PUNE/001137			2,700.00
30/11/2023	30/11/2023	204	to 204.360.2664	336 /B02040006301123	25,50,000.00	

Summary

Opening balance	INR 57,167.28	Total debit amount	INR 28,53,500.00	Debit count	3
Closing balance	INR 2,84,178.85	Total credit amount	INR 30,80,511.57	Credit count	12

Important information

Hold marked amount for the account as on 30/11/2023 is: 2,700

This is computer generated statement and does not required any signature.

In case of any discrepancy please report us immediately on receipt of the statement, in the absence of your response that this account statement has been persued.

CERTIFIED TRUE COPY

For TIWARY HOLDINGS PVT. LTD
Prabodh Mishra,
Director

For TIWARY HOLDINGS PVT. LTD
Pranav
Director



*** End of statement ***

Form ISR – 1

(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date: 27 / 12 / 2023

A. I / We request you to Register / Change / Update the following (Tick relevant box)

<input checked="" type="checkbox"/> PAN	<input checked="" type="checkbox"/> Bank details	<input checked="" type="checkbox"/> Signature
<input checked="" type="checkbox"/> Mobile number	<input checked="" type="checkbox"/> E-mail ID	<input checked="" type="checkbox"/> Address

B. Security Details:

Name of the Issuer Company	ACCELYA SOLUTIONS INDIA LTD. Folio No.: KLE 001086
Name(s) of the Security holder(s) as per the Certificate(s)	1. TIWARY HOLDINGS PVT. LTD. 2. 3.
Number & Face value of securities	100 shares of Rs. 10/- each.
Distinctive number of securities (Optional)	From 8659451 - To 8659550

C. I / We are submitting documents as per Table below (tick as relevant, refer to the instructions):

<input checked="" type="checkbox"/>	Document / Information / Details	Instruction / Remark
1	PAN of (all) the (joint) holder(s)	
	<input checked="" type="checkbox"/> PAN Whether it is Valid (linked to Aadhaar): <input type="checkbox"/> Yes <input type="checkbox"/> No	A A A C T 9 3 5 9 C , [] PAN shall be valid only if it is linked to Aadhaar by March 31, 2023* For Exemptions / Clarifications on PAN, please refer to Objection Memo in Page 6 & 7
2	Demat Account Number	DPSP client ID 1 2 0 3 0 0 0 0 [] [] 0 1 2 6 9 0 0 8 LKP SECURITIES LIMITED Also provide Client Master List (CML) of your Demat Account, provided by the

	(Optional)	Depository Participant.
3	Proof of Address of the first holder	<p>Any one of the documents, only if there is change in the address;</p> <p><input type="checkbox"/> Unique Identification Number (UID) (Aadhaar)</p> <p><input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License</p> <p><input type="checkbox"/> Flat Maintenance bill accompanied with additional self-attested copy of Identity Proof of the holder/claimant.</p> <p><input type="checkbox"/> Utility bills like Telephone Bill (only land line)/ Electricity bill / Gas bill - Not more than 3 months old.</p> <p><input checked="" type="checkbox"/> FORM 18 OF ROC ENCLOSED. Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions duly attested by the employer with date and organisation stamp</p> <p><input type="checkbox"/> For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken.</p> <p><input type="checkbox"/> Proof of address in the name of the spouse accompanied with self-attested copy of Identity Proof of the spouse.</p> <p><input type="checkbox"/> Client Master List (CML) of the Demat Account of the holder / claimant, provided by the Depository Participant.</p>
4	Bank details (to be updated for first holder in case of joint holding)	<p>Account Number: <u>020436000000554</u> #</p> <p>Bank Name: <u>DBS BANK INDIA LIMITED</u></p> <p>Branch Name: <u>RED CROSS PLACE BRANCH, KOLKATA-700001</u></p> <p>IFS Code: <u>DBSS0IN0304</u></p> <p>Provide the following:</p> <p><input checked="" type="checkbox"/> Self-attested original cancelled cheque bearing the name of the security holder; OR</p>

		<input checked="" type="checkbox"/> Bank passbook/statement attested by the Bank;
5	E-mail address	Pradipkled @ rediffmail.com #
6	Mobile	98309 31267 #

* or any date as may be specified by the CBDT

(DP: Depository Participant)

In case it is not provided, the details available in the CML will be updated in the folio

Authorization: I/ We authorise you (RTA) to update the above PAN and KYC details in following additional folio(s) held in my / our name (use Separate Annexure if extra space is required):

S. No.	Name of the Issuer Company	Folio No.	Quantity of securities	Face value of securities	Distinctive number of securities (Optional)

in which I / We are the holder(s) (strike off what is not applicable).

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature	For TIWARY HOLDINGS PVT. LTD. <i>Pradipkled</i> Director	For TIWARY HOLDINGS PVT. LTD. <i>Prabodh Mishra</i> Director	
Name	✓ TIWARY HOLDINGS PVT. LTD.		
Full address	✓ 7, RED CROSS PLACE 4TH FLOOR 1ST LEFT CABIN OPBTM KOLKATA - 700001		
PIN	7 0 0 0 0 1		

Mode of submission of documents to the RTA

Please use any one of the following mode:

- 1. Through 'In Person Verification' (IPV):** The authorized person of the RTA shall verify the original documents furnished by the investor and retain copy (ies) with IPV stamping with date and initials.
- 2. Through Post:** Hard copies of the documents which are self-attested.

3. **Through electronic mode with e-sign:** The holder(s)/ claimant(s) may furnish the documents to RTAs electronically including by way of email or through service portal of the RTA provided the documents furnished shall have e-sign* of the holder(s)/ claimant(s).

*E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empanelled e-Sign Service Providers, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.

Note

<ul style="list-style-type: none"> • Holders of physical securities in listed company are mandatorily required to furnish PAN, KYC details (Contact details, Bank Account Details, Signature) and Nomination (for all the eligible folios) to enable RTA to process any service request or complaints received from the security holder(s)/ Claimants. 	
<ul style="list-style-type: none"> • Upon receipt or up-dation of bank details, the RTA shall, <i>suo-moto</i>, generate request to the company's bankers to pay electronically all the moneys of / payments to the holder that were previous unclaimed / unsuccessful. 	
<ul style="list-style-type: none"> • RTA shall update the folio with PAN, KYC details and Nominee, within timelines as mentioned in the circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/670 dated November 26, 2021. However, cancellation of nomination, shall take effect from the date on which this intimation is received by the company / RTA. 	
<ul style="list-style-type: none"> • RTA shall not insist on Affidavits or Attestation / Notarization or indemnity for registering / up-dating / changing PAN, KYC details and Nomination. 	
<ul style="list-style-type: none"> • Specimen Signature 	<p>Option A</p> <p>i. Security holder shall provide the following documents:</p> <p>(a) Original cancelled cheque with name of the security holder printed on it; or</p> <p>(b) Self-attested copy of Bank Passbook/ Bank Statement;</p> <p style="text-align: center;">and</p> <p>ii. Banker's attestation of the signature of the same bank account as mentioned in (i) above as per Form ISR - 2.</p> <p style="text-align: center;">OR</p> <p>Option B</p> <ul style="list-style-type: none"> • The investor may get his or her signature changed or updated by visiting the Office of the RTA in person. In such a case, the investor shall sign before the authorized personnel of the RTA, along with PAN card and any one additional document mentioned at Serial Nos. 1-4 of Annexure – E of SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, in original for verification by the RTA, and submit self-attested copies of the same.

<ul style="list-style-type: none"> • Nomination** 	<ul style="list-style-type: none"> • Providing Nomination: Please submit the duly filled up Nomination Form (<u>SH-13</u>) or 'Declaration to Opt out of Nomination' as per <u>Form ISR-3</u>, in SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 • Variation in Existing Nomination: Please use <u>Form SH-14</u> • Cancellation of Existing Nomination and opting out: use <u>Form SH-14 & Form ISR – 3</u>
--	---

** Nomination (**Form SH-13 or SH-14**) / 'Declaration to Opt-Out of nomination' (**Form ISR – 3**), has to be furnished by the holder(s) separately for each listed company.

(Page 6 & 7 is for information to investors; print out of the same is not required)

Objection Memo that can be raised by the RTA

(only if the relevant document / details is / are not available in the folio or if there is a mismatch / discrepancy in the same or change thereof)

Note

RTAs shall raise all objections, if any / at all, in one instance only; the RTA shall not raise further objections on the same issue again and again, after the holder / claimant furnishes all the prescribed documents and details, unless there is any deficiency / discrepancy in the same.

No.	Item	Documents / Details to be provided to the RTA by the holder(s) / claimant(s)
1	PAN – Exceptions and Clarification	'Exemptions/clarifications to PAN', as provided in clause D to 'Instructions/Check List for Filing KYC Forms' in Annexure – 1 to <u>SEBI circular No. MIRSD/SE/Cir-21/2011 dated October 05, 2011</u> on Uniform Know Your Client (KYC) Requirements for the Securities Market, shall also applicable for holder(s) / claimant(s) of securities held in physical mode.
2	Minor mismatch in Signature - minor	The RTA shall intimate the holder at the existing address, seeking objection, if any, within 15 days
3	Major mismatch in Signature or its non-availability with the RTA	<p style="text-align: center;">Option A</p> <p>i. Security holder shall provide the following documents:</p> <p>(a) Original cancelled cheque with name of the security holder printed on it; or</p> <p>(b) Self-attested copy of Bank Passbook/Bank Statement;</p> <p style="text-align: center;">and</p> <p>ii. Banker's attestation of the signature of the same bank account as mentioned in (i) above as per Form ISR - 2</p> <p style="text-align: center;">OR</p> <p>Option B</p> <p>The investor may get his or her signature changed or updated by visiting the Office of the RTA in person. In such a case, the investor shall sign before the authorized personnel of the RTA, along with PAN card and any one additional document mentioned at Serial Nos.1-4 of Annexure – E of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, in original for verification by the RTA, and submit self-attested copies of the same.</p>
4	Mismatch in Name	Furnish any one of the following documents, explaining the difference in names;

		<ul style="list-style-type: none"> ● Unique Identification Number (UID) (Aadhaar) ● Valid Passport ● Driving license in Smart Card form, Book form or copy of digital form ● Identity card / document with applicant's Photo, issued by any of the following: Central / State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. ● PAN card with photograph ● Marriage certificate ● Divorce decree
5	Present address of the holder is not matching with the address available in the folio	<p>In case the signature of the holder matches with the record available with the RTA, the request for change in address may be processed within the prescribed timelines.</p> <p>In case there is a difference in signature, the RTA shall follow the procedure as prescribed for mismatch in signature as laid down at Para – 1 of Annexure C of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023</p>

(Page 6 & 7 is for information to investors; print out of the same is not required)

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : B83397323

Service Request Date : 03/09/2013

Received From :

Name : PRACTISING PROFESSIONALS
Address : SHAKESPEARE SARANI
KOLKATA, WEST BENGAL
700071

Entity on whose behalf money is paid

CIN : U67120WB1984PTC037329
Name : TIWARY HOLDINGS PVT. LTD
Address : 8, LENIN SARANI,
1ST FLOOR,
KOLKATA, WEST BENGAL
INDIA - 700013

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form18	Normal	500.00
	Total	500.00

Mode of Payment: Credit Card - null

Received Payment Rupees: Five Hundred only

For TIWARY HOLDINGS PVT. LTD

Director

For TIWARY HOLDINGS PVT. LTD

Director

FORM 18

Notice of situation or change of situation of registered office

[Pursuant to section 146 of the Companies Act, 1956]

Form Language English ihndi

Note - All fields marked in * are to be mandatorily filled.

1. * This form is for New company Existing company

2. (a) * Form 1A reference number (Service request number (SRN) of Form 1A) or corporate identity number (CIN) of company

U67120WB1984PTC037329

(b) Global location number (GLN) of company

Pre-Fill

3. (a) Name of the company

TIWARY HOLDINGS PVT. LTD

(b) Address of the registered office of the company

8, LENIN SARANI,
1ST FLOOR,
KOLKATA
West Bengal
INDIA
700013

(c) Name of office of existing Registrar of Companies(RoC)

Registrar of Companies, West Bengal

(d) Purpose of the form Change within local limits of city, town or village
 Change outside local limits of city, town or village
 Change in office of RoC within same state
 Change in state within office of same RoC
 Change in state outside office of existing RoC

4. Notice is hereby given that

(a) The address of the registered office of the company with effect from

01/09/2013 (DD/MM/YYYY) is

The date of incorporation of the company is

*Address Line I 7, RED CROSS PLACE

Line II 4TH FLOOR, 1ST LEFT CABIN OF BTM

* City KOLKATA

* District Kolkata

* State West Bengal-WB

Country INDIA

* Pin code 700001

* e-mail ID pradipklal@rediffmail.com

(b) * Registered Office is

Owned by Company Owned by Director (Not taken on lease by company)

Taken on Lease by company Owned by any other entity/ Person (Not taken on lease by company)

(c) *Name of office of proposed RoC or new RoC

Registrar of Companies, West Bengal

(d) The full address of the police station under whose jurisdiction the registered office of the company is situated

* Name HARE STREET POLICE STATION

* Address Line I 42 C. R. AVENUE

Line II

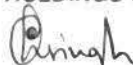
* City KOLKATA

* State West Bengal-WB

* Pin code 700069

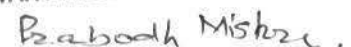
Page 1 of 2

For TIWARY HOLDINGS PVT. LTD



Director

For TIWARY HOLDINGS PVT. LTD



Director

5.(a) SRN of Form23

(b) SRN of relevant form

(Mention the SRN of related Form 1AD, 21; if applicable)

6.(a) Date of order of company law board (CLB) or any other competent authority

(DD/MM/YYYY)

(b) Petition number

Attachments

List of attachments

- 1. * Proof of Registered Office address
- 2. No Objection Certificate from director if registered office is owned by director (not taken on lease by company)
- 3. A proof that the Company is permitted to use the address as the registered office of the Company if the same is owned by any other entity/ Person (not taken on lease by company).
- 4. Optional attachment(s) - if any

Deed of Agreement.pdf

No objection certificate.pdf

Verification

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been authorised by the Board of directors' resolution number dated to sign and submit this form (DD/MM/YYYY)

I am authorised to sign and submit this form.

The Company undertakes to file the Form 18 for change of registered office address with the ROC within prescribed period.

Managing director or director or manager or secretary of the company

* Designation



* Director identification number of the director or Managing Director; or Income-tax permanent account number (income-tax PAN) of the manager; or Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

Certificate

It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

I further certify that I have personally visited the new address, verified it and I am of the opinion that the premises are indeed at the disposal of the applicant company.

- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)



* Whether associate or fellow Associate Fellow

* Membership number or certificate of practice number

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company

For TIWARY HOLDINGS PVT. LTD

Anish

Director

For TIWARY HOLDINGS PVT. LTD

Prabodh Mishra

Director



DBS Bank India Limited
(Incorporated in India with Limited Liability)

3, RED CROSS PLACE-KOLKATA-KOLKATA
WEST BENGAL - 700001
IFSC:DBSS0IN0204

Valid for three months from the date of issue

दिनांक
Date

2	7	1	2	2	0	2	3
D	D	M	M	Y	Y	Y	Y

PAY

को या उनके आदेश पर OR ORDER

RUPEES रुपये

अदा करें।

₹

14/08/2023

खाता सं.
A/C NO.

0204360000000554

CURRENT

For TIWARY HOLDINGS PVT LTD

For TIWARY HOLDINGS PVT. LTD

Prabodh Mishra,

Prabodh

Director

Authorised Signatories

Please sign above

CANCELLED



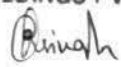


Payable at Par at all DBS Bank India Limited Branches

⑈000361⑈ 7006410031: 000383⑈ 29

Form ISR – 2

(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

Confirmation of Signature of securities holder by the Banker

1. Bank Name and Branch	DBS BANK INDIA LIMITED 3, RED CROSS PLACE BR., KOLKATA-700001.	
2. Bank contact details	DBS BANK INDIA LIMITED	
Postal Address	3, RED CROSS PLACE BR., KOLKATA-700001	
Phone number	Mobile: 9831666451	
E-mail address	Mohanmanohar@dbs.com	
3. Bank Account number	026436 0000000 554	
4. Account opening date	13.02.2012	
5. Account holder(s) name(s)	1) TIWARY HOLDINGS PVT. LTD. 2) 3)	
6. Latest photograph of the account holder(s)	<div style="display: flex; justify-content: space-around; align-items: center;">   <div style="border: 1px solid black; padding: 5px; text-align: center;">3rd Holder</div> </div>	
7. Account holder(s) details as per Bank Records		
a) Address	7, RED CROSS PLACE, 4TH FLOOR, 1ST LEFT CABIN OF BTM, KOLKATA-700001	
b) Phone number	9830931267	
c) Email address	Pradipkud@rediffmail.com	
d) Signature(s)		
For TIWARY HOLDINGS PVT. LTD	For TIWARY HOLDINGS PVT. LTD	
1) 	2) Prabodh Mishra	3)
Director	Director	
Seal of the Bank	Signature verified as recorded with the Bank	
		
Place: KOLKATA	Name of the Bank Manager	RAJIB CHOUDHURY
Date: 28/12/2023	Employee Code	522382
	E-mail address	RAJIBCHOUDHURY@DBS.COM

Form ISR - 3

Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies

(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

Name of the Company : ACCELYA SOLUTIONS INDIA LIMITED
Registered Address of the Company: 5TH AND 6TH FLOOR, ACCELYA SOLUTIONS
INDIA PRIVATE LIMITED, GLT 2 VITHALRAO
VANDEKAR ROAD KALYANI NAGAR, 411006.

I / We [✓] TIWARY HOLDINGS PVT. LTD. the holder(s) of the securities particulars of which are given hereunder, **do not wish to nominate** any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death.

PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

Nature of Securities	Folio No.	No. of Securities	Certificate No.	Distinctive No.
EQUITY SHARES	KLE001086	50	11940	8659451-8659500
EQUITY SHARES	KLE001086	50	11941	8659501-8659550

I/ we understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

Name(s) and Address of Security holders(s) *

Sole / First Holder Name
TIWARY HOLDINGS PVT. LTD.
7 RED CROSS PLACE, 4TH FLOOR,
1ST LEFT CABIN OF BTM,
KOLKATA- 700001.
Second Holder Name

Signature(s)

FOR TIWARY HOLDINGS PVT. LTD

Director

FOR TIWARY HOLDINGS PVT. LTD

Prabodh Mishra

Director

Third Holder Name

* Signature of witness, along with name and address are required, if the account holder affixes thumb impression, instead of signature

Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests (for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 27/12/2023

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick as relevant, refer to the instructions): **LKP SECURITIES LIMITED**


- Demat Account No. (If available): DP ID 1 2 0 3 0 0 0 0 0 0

CLIENT ID:

0 1 2 6 9 0 0 8 0

Provide Client Master List (CML) of your Demat Account from the Depository Participant* (ATTACHED)

- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN	AAACT9359C	Specimen Signature	FOR TIWARY HOLDINGS PVT. LTD FOR TIWARY HOLDINGS PVT. LTD
Nomination / Declaration to Opt-out			Prabhakar Mishra

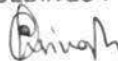
Director

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I / We request you for the following (tick relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Suspense Account
<input type="checkbox"/> Replacement / Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios
<input type="checkbox"/> Consolidation of Securities certificate <input checked="" type="checkbox"/>	<input type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	

For TIWARY HOLDINGS PVT. LTD



Director

Page | 1
For TIWARY HOLDINGS PVT. LTD

Prabhakar Mishra

Director

C. I / We are enclosing certificate(s) as detailed below**:

Name of the Issuer Company	ACCELYA SOLUTIONS INDIA LIMITED
Folio Number	KLE001086
Name(s) of the security holder(s) as per the certificate(s)	1. TIWARY HOLDINGS PVT. LTD. 2. 3.
Certificate numbers	11940 AND 11941
Distinctive numbers	8659451 - 8659550
Number & Face value of securities	100 EQUITY SHARES OF F.V. Rs. 10/- EACH

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

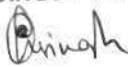
- I. Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account

Securities claimed	(in numbers) (in words)
--------------------	----------------------------

- III. Replacement / Renewal / Exchange of securities certificate
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. Endorsement
- V. Sub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate/Folios
- VII. Transmission
- VIII. Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	For TIWARY HOLDINGS PVT. LTD. 	For TIWARY HOLDINGS PVT. LTD. Prabodh Mishra	
Name	✓ TIWARY HOLDINGS PVT. LTD. Director	✓ Director	✓
Full address	✓ 7 RED CROSS PLACE, 4 TH FLOOR, 1ST LEFT CABIN OF BTM, KOLKATA-700001.		

PIN	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

For TIWARY HOLDINGS PVT. LTD
Anish
 Director

For TIWARY HOLDINGS PVT. LTD
Rabab Mishra
 Director



LKP SECURITIES LIMITED
DP Of Central Depository Services (I) Ltd.
 13 FLR, RAHEJA CENTRE BUILDING, FREE PRESS MARG,,
 NARIMAN POINT,,
 MUMBAI, MAHARASHTRA-400021
 Phone -022-66351234, Fax -022-66351249,
 Email -sunita@lkpsec.com,ho_dp@lkpsec.com,renjith@lkpsec.com,



DP Id	12030000	Client Id	01269008	Sex		DP Int Ref No	263606	A/c Status	Active	A/c Opening Dt	08-MAR-2019	Purchase Waiver	Y
BO Status	Corporate	BO Sub Status	Corporate Body-Domestic			A/c Category	Regular BO	Freeze Status	Not Frozen	Registered For Easi	N		
Nationality	INDIA	Stmnt Cycle	End of Month	SEBI Reg. No.	Closure Init By	Account Closure Dt	Registered For Easiest						
SMS Registered	YES	SMS Mobile No	#####7709	UID	RBI Ref No	RBI Approval Dt							
Pledge SI Flag	No	Email D/L Flag	Yes				Annual Report Flag	Electronic					
First Holder Name	M/S TIWARY HOLDINGS PRIVATE LIMITED					First Holder PAN	AAACT9359C		Date of Incorporation	29-MAR-1984			
Second Holder Name						Second Holder PAN							
Third Holder Name						Third Holder PAN							
Correspondence Address	7 RED CROSS PLACE 4TH FLOOR 1ST LEFT CABIN OF BTM KOLKATA KOLKATA, 700001, WEST BENGAL, INDIA					Permanent Address	7 RED CROSS PLACE 4TH FLOOR 1ST LEFT CABIN OF BTM KOLKATA KOLKATA, 700001, WEST BENGAL, INDIA						
Phone/Fax	9830167709 / /												
Email	pradipk1a@rediffmail.com												
Bank Details	LAKSHMI VILAS BANK LTD KOLKATA, 700001, WEST BENGAL, INDIA					Bank A/c Type	Current Account						
						Bank A/c No	0204360000003554						
						MICR Code	700058002						
						IFSC Code	LAVB0000204						
Authorized Signatory Details				POA Details									
Name				POA Master Id	POA Name	POA Reference	Holders (1st/2nd/3rd)						
1. PR. BODH MISHRA				2203700000000095	LKP SECURITIES LTD LKPS	28JF06	First Holder						
2. VIKAS BAJPAI													



Tiwary Holdings Pvt. Ltd.

7, Red Cross Place, 4th Floor,
1st Left Cabin of BTM, Kolkata-700001
CIN : U67120WB1984PTC037329
Email: pradipklal@rediffmail.com
Phone: +91-9830931267

List of Authorised Signatories as on 27.12.2023

	<u>Address</u>	<u>PAN</u>	<u>DIN</u>
1.	Prabodh Mishra 2, P.K. Roy Chowdhury 1st Bye Lane, B. Garden, Howrah-711103	ADVPM7325A	00614209
2.	Chunnilal Singh 3/31, Kankurgachi C.I.T. Building Kankurgachi, Kolkata-700054	ALQPS3773B	08918701

For TIWARY HOLDINGS PVT. LTD



Director

For TIWARY HOLDINGS PVT. LTD

Prabodh Mishra

Director

For TIWARY HOLDINGS PVT. LTD

Rivish

Director

The Companies Act, 1956

(PRIVATE COMPANY LIMITED BY SHARES)

MEMORANDUM

A N D

ARTICLES OF ASSOCIATION

O F

**TIWARY HOLDINGS PRIVATE
LIMITED**



For TIWARY HOLDINGS PVT. LTD

Pr Singh
Director

Co. No. 21-37329

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

In the Office of the Registrar of Companies...
[Under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF* **Tiwari Finance & Investment Private Limited**
88/A, Rash Behari Avenue, Calcutta-26

I hereby certify that Tiwari Finance & Investment Pvt. Limited, which was originally incorporated on Twenty Seventh day of March 1984 under the Companies Act and under the name Tiwari Finance & Investment Pvt Limited having duly Passed the necessary resolution date 9-7-88 in terms of Section 21 of Companies Act, 1956, and the approval of the Central Government Signified in writing having been accorded thereto in the Department of company Affairs.

Regional Director Registrar of Companies WB. letter No. Ncr/cw/37329, date Sixth December 1988 the name of the said Company is this day changed to Tiwary Holdings Private Limited and this certificate is issued Pursuant to Section 23 (I) of the said Act.

Given under my hand at Calcutta this day of Tenth January 1989 (one thousand nine hundred Eighty Nine)

Asstt Registrar of Companies West Bengal

.....
Registrar of Companies

Here give the name of the Company as existind Prior ro the change.

Here give the name of the Act(s) under which the Company was originaliy registered and incorporated.

J. S. C-7

FOR TIWARY HOLDINGS PVT. LTD

Anish

Director

THE COMPANIES ACT, 1956

(PRIVATE COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

TIWARY HOLDINGS PRIVATE LIMITED

- I. The name of the Company is TIWARY HOLDINGS PRIVATE LIMITED.
- II. The Registered Office of the Company will be situated in the State of West Bengal.
- III. (A) The main objects to be pursued by the Company on its incorporation are :
 1. To act as financiers, investors, lenders, and to carry on such activities by way of giving loans, advances, or otherwise on obtaining of security or otherwise to any individual, firm, company, association of persons whether in India or elsewhere.
 2. Subject to the provision of the Act and directives issued by the RBI to borrow or take deposits of

money at interest or otherwise from any individual, firm, company, association of persons, body corporate, bank, financial institution, local authority or Government and to raise funds by issue of debenture, bonds or otherwise from any individual, firm, company, association of persons, body corporate, bank, financial institution, local authority or Government and to pay interest as may be necessary on such funds.

3. To advance, deposit, finance or lend money, securities and property to or with such persons, firms or body corporate as the Company thinks fit and on such terms as may seem expedient and to draw, accept, endorse, discount, buy, sell, and deal in bills, notes, warrants, coupons and other negotiable or transferable securities, or documents ; to form, promote, subscribe and assist companies, syndicates and firms of all kinds and to give guarantee, indemnities or provide any security for performance of any contract or obligation and generally to carry on and undertake any business undertaking, transactions or operations commonly carried on or undertaken by promoters, financiers, concessionaires, contractors, merchants provided that the Company shall not carry on the business of banking as defined under the Banking Companies Act, 1949.

(B) The objects incidental and or ancillary to the attainment of the above main objects are :

1. To enter into financial collaboration agreements or joint ventures or partnership or to engage in financial participation in any trading or industrial or transporting or any other business activity in India or elsewhere whether as principals or as agents.
2. To acquire, hold, exchange, sell and underwrite shares, stocks, debentures, debenture-stocks, bonds, obligations, or securities issued or guaranteed by any individual, company, Government or public body and to acquire any of the aforesaid by original subscription, tender, purchase, exchange underwriting or otherwise and to subscribe for the same either conditionally or otherwise

and to guarantee the subscription thereof, and to exercise and enforce all rights and powers, conferred by or incidental to the ownership thereof.

3. To carry on business as financiers, concessionaires and to undertake, and carry on, and execute all kinds of financial commercial and trading operations and to discount, buy, sell and deal in bills, notes, coupons, suits and decrees for money granted by any court in the Union of India and other negotiable or transferable securities or documents.
4. To act as registrars and share transfer agents, shipping and forwarding agents or mercantile agents and to do any kind of commercial, financial or agency business in which the Company is authorised to carry on business.
5. To invest any moneys of the Company not for the time being required for any of the purposes of the Company in such investments (other than shares or stock in the Company) as may be thought proper and to hold, sell or otherwise deal with such investments.
6. To draw, accept, discount, execute and issue bills of exchange, hundies, cheques, Government of India and other promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.
7. To acquire any movable or immovable property which the Company may think it desirable to acquire by way of investment or with a view to re-sale or otherwise.
8. To guarantee the payment of money secured or payable under or in respect of debenture bonds, debenture stock, contracts, mortgages, charges, obligations and securities of any company or of any authority, Central, State, municipal, local or otherwise or of any persons whomsoever, whether corporate or not.
9. To guarantee the performance of the obligations of and the payment of interest on any stock, shares or securities of any company, corporation, firm or person

in any case in which such guarantee may be considered likely directly or indirectly to further the objects of the Company or the interests of its shareholders.

10. To sell, improve, manage, develop, exchange, lease, mortgage, dispose of turn to account or otherwise deal with all or any part of the property and rights of the Company.
11. To purchase for investment or re-sale, to finance the purchase of land, house and other property and any interest therein and to make advances upon the security of land or house or other property or any interest therein.
12. To open, operate any banking account in the name of the Company and to close any such account, to draw, make, accept, endorse, discount, execute and issue cheques, promissory notes, bills of exchange, hundies and other negotiable or transferable instruments in connection with the business of the Company.
13. To insure against all risks of goods and materials bought or sold by the Company in connection with the business and to undertake financial and commercial obligations, transactions and operations.
14. To pay all or any costs, charges and expenses, preliminary and incidental to the promotion, formation, establishment and registration of the Company.
15. To remunerate any person or company rendering services to the Company either by cash payment or by allotment to him or them of shares or securities of the Company as paid up in full or in part or otherwise.
16. To adopt such means of making known the products and activities of the Company as may seem expedient and in particular by advertising in the Press by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations not falling under provisions of the Lotteries Act.

17. To aid, pecuniarily or otherwise, any association, body or movement having for any object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.
18. To undertake and execute any trust, the undertaking of which may seem to the Company desirable, and either gratuitously or otherwise.
19. To enter into partnership or into any arrangement for sharing profits, or into any union of interests, joint adventure, reciprocal concession or co-operation with any person or persons or Company or companies carrying on or engaged in or about to carry on or engage in or being authorised to carry on or engage in business or transactions which this Company is authorised to carry on or engage in or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company.
20. To acquire and undertake all or any part of the business, property and liabilities of any person or company carrying on any business which this Company is authorised to carry on or possessed of property suitable for the purposes of the Company.
21. To carry on any other business which may seem to be capable of being conveniently carried on in connection with any of the objects of the Company or calculated directly or indirectly to enhance the value of or facilitate the realisation of, or render profitable, any of the Company's securities properties or rights.
22. To do all such other things as may be deemed incidental or conducive to the attainment of the above main objects or any of them.

(C) Other objects for which the Company is established are :

1. To carry on the business or trade of consultants financiers, representatives, insurance agents, Company promoters, exporters, importers, hoteliers agents, distributors, representatives, underwriters, landed proprietors, builders, contractors and suppliers of goods to government and other public and private bodies, shroffs, department store operators, publishers, guarantee brokers, carriers by land and water, charterers, newspaper owners, whar-fingers, warehousemen, -ommission agents, forwarding and other agents, muccadums and brokers, painters and coldstorage keepers.
2. To own, manage, acquire, construct warehouses, godowns, Bonded warehouses, cold storages, and other storage facilities and to store therein commodities whether belonging to the Company or not and to carry on this business individually or in collaboration with others.
3. To carry on business as producers, manufacturers, processors, converters, refiners, makers, bottlers, stockists, dealers, importers, exporters, traders, retailers, agents, buyers or sellers of transport vehicles spare rockets and crafts communication, objects and media, power plants, domestic or public lighting, heating, cooling or cooking purposes, lighters plants producing water, chemicals or fuels pesticides defence or warfare establishments, horticulture, forest or plant protection and growth and other allied purposes and to service, repair manufacture, market or deal in machinery, plants, spares, cylinders, containers, gadgets, appliances, and accessories required for, working on, using or producing any of such gases and products.
4. To buy, sell, repair, alter, improve, exchange let out on hire, import, export, and deal in all factories, works plants machinety, tools, utensils, appliances, apparatus, products materials, substances, articles, and things capable of being used in any business which the Company is competent to carry on or required by any customers of or persons having dealings with the Company or commonly dealt in

by persons engaged in any such business or which may seem capable of being profitably dealt with in connection therewith and to manufacture, experiment with render marketable and deal in all products of residual nature and by products incidental to or obtained in any of the business carried on by the Company.


5. To take on lease, hire, purchase or acquire any licence or otherwise any lands, plantations, rights over or connected with lands, mills, factories, plant, buildings works, vessels, lorries, cars, machinery, apparatus, stock-in-trade, patents, inventions, trade-marks rights privileges and movable or immovable property of any description which may be deemed necessary or convenient for any business which the Company is authorised to carry on.
6. To amalgamate with any other company having objects altogether or in part similar to those of this Company subject to the provisions of the Companies Act, 1956.
7. To establish and support or aid in the establishment and support of association institutions, funds, trusts and conveniences calculated to benefit employees of the Company or the dependents or connections of such persons and to grant pensions and allowances and to make payments towards insurance and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public general or useful objects.*
8. In the event of winding up to distribute any of the properties of the Company in specie among the members, subject to Section 205 of the Companies Act, 1956.
9. To procure the Company to be registered or recognised in any foreign country or place.
10. To remunerate any person or company for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business.

11. To do all any of the above things in any part of the world and either as principals, agents, contractors, trustees or otherwise and either alone or in conjunction trustees or otherwise.

IV. The liability of the members is limited.

V. The Authorised Share Capital of the Company is Rs. 15,00,000/- (Rupees Fifteen Lakhs only) divided into 150,000 equity shares of Rs. 10/- each, with such rights, privileges and conditions attaching thereto as are provided by the regulations of the Company for the time being with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being, into several classes and to attach thereto respectively such preferential rights, privileges, or conditions as may be determined by or in accordance with the rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company.

We the several persons whose names, descriptions and addresses are subscribed hereunder are desirous of being formed into a Company in pursuance of the Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Names, Addresses, Occupation and father's name of Subscribers	Number of Equity Shares taken by each Subscriber.	Names, Addresses, Occupation and father's name of Witness.
1. ROOP KUMARI TIWARY WIFE OF LATE DWARA- DHISH TIWARY 1. PARDI ROAD JAMSHEDPUR 831 001 COMPANY DIRECTOR	ONE	ATANU KAR SON OF MR. NALINI KUMAR KAR 276 JODHPUR PARK CALCUTTA 700 068 CHARTERED ACCOUNTANT
2. MADHUR TIWARY SON OF LATE DWARA- DHISH TIWARY 1. PARDI ROAD JAMSHEDPUR 831 001 COMPANY DIRECTOR	ONE	For TIWARY HOLDINGS PVT. LTD  Director

Dated the _____ day of _____ 1984.

For TIWARY HOLDINGS PVT. LTD


Director

THE COMPANIES ACT, 1956

(PRIVATE COMPANY LIMITED BY SHARES)

ARTICLES OF ASSOCIATION

OF

TIWARY HOLDINGS PRIVATE LIMITED

1. The references herein to 'the Act' are to the Companies Act, 1956
2. The Regulations contained in Table A in the Schedule 1 to the Act (hereinafter referred to as Table A) shall be deemed to be incorporated and to form part of these Articles with the exception of such portions of Table A as are hereinafter expressly or by necessary implication excluded, altered or modified.
3. The Company, being a Private Company within the meaning of Section 3 (i) (iii) of the Act the following provisions shall have effect, namely,
 - (a) The right of transfer of shares in the Company shall be restricted in the manner hereinafter in these Articles provided.

Table 'A'
to apply

Restriction
on membership,
etc.

(b) The number of members of the Company (not including persons who are in the employment of the Company and persons who having been formerly in the employment of the Company, were members of the Company while in that employment and have continued to be members after the employment ceased), shall not exceed fifty, but where two or more persons hold one or more shares in the Company jointly, they shall, for the purpose of this paragraph, be treated as a single member.

(c) Any invitation to the public to subscribe for any shares in, or debentures of, the Company is hereby prohibited.

Specific
provisions of
Table 'A' not
applicable.

4. The provisions contained in Regulations 21, 25 to 28, 36 to 43 and 64 to 66 of Table A shall not apply.

Division of
Capital.

5. The Authorised Share Capital of the Company is Rs. 15,00,000/- divided into 150,000 equity shares of Rs. 10/- each.

Allotment of
Shares.

6. Subject to the provisions of these Articles, the shares shall be under the control of the Board who may allot or dispose of the same to such persons on such terms and conditions, as such times, either at par or at a premium and for such consideration as the Board thinks fit. Provided however that notwithstanding anything contained in these Articles hereinbelow no share shall be transferred to any person or no share shall be allotted to any applicant for the same unless the membership of the proposed transferee or allottee has been approved by the Board and the Board shall have the absolute right to refuse allotment of shares to or transfer of shares to any persons if in its opinion it is undesirable to admit such person as a member of the Company.

Transfer of
Shares

7. (1) Shares may at any time be transferred by a member to any other member, but no share shall be transferred by any member to any person who is not a member, except in the case of the failure of the Company to find a purchaser thereof under the provisions hereinafter contained.

(2) No transfer shall be made to a minor or a person of un-sound mind.

No transfer to minor etc.

8. In order to ascertain whether the Company can find a member or other person willing to purchase any share proposed to be transferred the person proposing to transfer the same (hereinafter called "the selling member" which expression when used in these Articles when and so far as the context require and admits shall be deemed to include and refer to any member and/or any person or persons deriving title under him by whom sale notice shall have been served or shall be deemed to have been served under the provisions of these Articles) shall give notice in writing (in these Articles called "the sale notice") to the Company that he desires to transfer the same. Such notice shall specify the price at which he desires the share to be transferred and shall constitute the Company as his agent for the sale of the shares to any member of the Company or person selected by the Board willing to purchase the share (hereinafter called "the purchasing member") at the price so specified or if such price is not acceptable by the purchasing member at such price as may be mutually agreed between the selling member and purchasing member and failing such agreement at the fair value thereof ascertained in the manner hereinafter mentioned, whichever is lower. The sale notice may include several shares, and in such cases, shall operate as if it were a separate notice in respect of each of such shares. A sale notice shall not be withdrawn except with the sanction of the Board.

Sale Notice.

9. If the Company shall within three months from the date of the sale notice or from the date the fair value is fixed, find a purchasing member and shall give notice thereof to the selling member, the selling member shall be bound upon payment of the price as aforesaid or the fair value thereof, as the case may be to transfer to the purchasing member.

Member bound to transfer shares.

10. If in any case the selling member having become bound as aforesaid makes default in transferring the share within seven days thereafter, the selling member shall then be deemed to have appointed any one Director of the Company as his agent to execute the

Default by selling member.

transfer of the share to the purchasing member and upon receipt of the purchase money the Company shall cause the name of the purchasing member to be entered on the Register as the holder of the share and shall hold the purchase money in trust for the selling member and in such circumstances unless otherwise determined by the Board the selling member shall be entitled to receive the purchase money from the Company without interest upon delivery of the Share Certificate for the relevant share. The receipt of the Company for the purchase money shall be a good discharge to the purchasing member and after his name has been entered on the Register in purported exercise of the aforesaid powers the validity of the proceedings shall not be questioned by any person. If the selling member fails and neglects to hand over the Share Certificate in respect of the share or shares specified in the sale notice after the purchasing member had paid in full the purchase money, the Board shall have the right to issue a duplicate Share Certificate and to cancel the Share Certificate which the selling member may have failed and neglected to hand over to the purchasing member but if such Share Certificate shall comprise any share which the selling member is not bound to transfer as aforesaid the Board shall issue a Share Certificate in respect of such share.

Default by
Company

11. If the Company shall not within the time prescribed as aforesaid find a purchasing member for all or any of the shares specified in the sale notice and give notice to the selling member accordingly or if through no default of the selling member the transfer of the share shall not be completed within seven days from the date of receipt of the notice by the selling member from the Company in terms of Article 9, the selling member shall at any time within ninety days thereafter be at liberty, subject to the proviso to Article 7 (1) hereof, to sell and transfer such share or shares to any person at a price not less than that specified in the sale notice or the fair value whichever is lower.

How Board to
offer the
shares.

12. The shares covered by any sale notice shall be offered by the Board to the members other than the selling member as nearly as may be in proportion to the shares of the Company held by them. If any member shall not be willing to accept the full number of

shares so offered to him within the time as may be specified by the Board the offer shall lapse with regard to the unaccepted shares and the Board shall offer such shares to such other members who have fully accepted the shares offered to them as nearly as may be in proportion to the shares held by them respectively. If no member shall accept the shares within the stipulated period or if there remain any shares which the members decline to purchase, the Board shall be entitled to offer such shares to person selected by it whom it may desire to admit to membership.

13. In case any difference arises between the selling member and the purchasing member as to the price of a share to be transferred under Article 8 or in any other case where under these Articles the 'fair value' is to be determined, the same shall on the request of either party in writing or of the Board be determined by the Auditors of the Company who shall in this respect be deemed to be acting as valuers and experts and not as arbitrators or in any other capacity and the value so determined shall be treated as the 'fair value' and binding on the selling member and the purchasing member. Provided always that if the Auditor shall in any case fail to determine the 'fair value' of a share within three months from the date of the request as mentioned above the same shall within two months thereafter be determined by the Company by Ordinary Resolution passed at a General Meeting of the Company.

Determination
of 'fair value'

14. The executor or administrator or succession certificate holder of a deceased member (not being one of several joint holders) shall be the only person recognised by the Company as having any title to the share registered in the name of such member. Before recognising any executor or administrator or succession certificate holder the Board may require him to obtain a Grant of Probate or Letters of Administration or other legal representation, as the case may be, from a competent Court in India and having effect in the place where the registered office of the Company is situated. Provided nevertheless that in any case where the Board in its absolute discretion thinks fit, it shall be lawful for the Board to dispense with the production of Probate or Letter of Administration or such other

Transmission
of Registered
shares.

legal representation upon such terms as to indemnity or otherwise as the Board in its absolute discretion, may consider adequate.

As to transfer of certain member.

15. Any committee or guardian of a lunatic (which term; shall include one who is an idiot or non compos mentis) or any person being entitled to any shares in consequences of the death, bankruptcy or insolvency of any member, upon producing such evidence that he sustains the character, in respect of which he proposes to act under this Article or of his title as the Board thins sufficient shall, with the consent of the Board (which the Board shall not unreasonably withhold) be entitled to be registered as a member in respect of such shares, or shall subject to the regulations as to transfer hereinbefore contained, be entitled to transfer such shares.

If the person so becoming entitled shall elect to be registered as a member in respect of the shares himself he shall deliver or send to the Company a notice in writing signed by him stating that he so elects.

If the person aforesaid shall elect to transfer the shares, he shall testify his election by executing an instrument of transfer of the shares.

Compulsory Transfer on leaving Company's Services etc.

16. A member being a Director, Officer or employee of the Company or being otherwise actively engaged in the business of the Company shall on ceasing to be such Director, Officer or employee or otherwise so actively engaged in the business of the Company from any cause whatsoever be deemed to have served the Company on the date on which he ceases to be so actively engaged in the business of the Company as aforesaid with a sale notice under Article 8 hereof as to all his shares and to have specified the 'fair value' as the price at which it is desired to transfer the shares and the subsequent proceedings may be taken on that footing provided that the Board shall be at liberty to permit any such member to retain for such period as the Board, in its uncontrolled discretion, may think fit, any shares held by him notwithstanding the fact that such member may have ceased to be so actively engaged in the business of the Company as aforesaid.

17. In case of death of any one or more of the members registered jointly in respect of any shares, the survivor or survivors shall alone be recognised by the Company as having any title to or interest in such shares but nothing herein contained shall be taken to release the estate of a deceased member from any liability on the shares held by him jointly with any other person. As to Survivorship.
18. A person becoming entitled to a share by reason of the death, lunacy, bankruptcy or insolvency of the holder shall, subject to the provisions of these Articles and of Section 206 of the Act, be entitled to the same dividends and other advantages as he would be entitled to if he were the registered holder of the share except that no such person (other than a person becoming entitled to the share of a lunatic) shall before being registered as a member in respect of the share, be entitled to exercise in respect thereof any right conferred by membership in relation to meeting of the Company. Right of persons to a share on the death, lunacy, etc. of the holder.
19. Two directors of one third of the total strength of the Board whichever is higher present in person shall be the quorum for meetings of the Board of Directors. Quorum.
20. The number of Directors of the Company shall not be less than two or more than five. Number of Directors.
21. (i) The persons hereinafter named shall become and be the first Directors of the Company, that is to say :
1. Mrs. ROOP KUMARI TIWARY
 2. Mr. MADHUR TIWARY
- (ii) All Directors except the Managing Director shall retire at every Annual General Meeting of the Company, but shall be eligible for re-appointment unless otherwise disqualified by any provision of these Articles or by any condition contained in his terms of appointment. Appointment and election of Directors.
22. Each Director shall be entitled to receive out of the funds of the Company for his services in attending meeting of the Board or a Committee of the Board a Remuneration and reimbursement of expenses of Director.

fee of Rs. 100/- for each meeting of the Board or a Committee thereof attended by him. All other remuneration, if any payable by the Company to each Director, whether in respect of his services as a Managing Director or a Director in the whole or part-time employment of the Company shall be determined in accordance with and subject to the provisions of these Articles. The Directors shall be entitled to be paid all fees for filing documents which they may be required to file under the Act and shall also be entitled to be paid their reasonable travelling and hotel and other expenses incurred in consequences of their attending Board and Committee meetings or otherwise incurred in the execution of their duties as Directors.

Remuneration
for extra
services.

23. If any Director, being willing, shall be called upon to perform extra services or to make any special exertions in going or residing away from his usual place of residence for any of the purposes of the Company or in giving special attention to the business of the Company or as a member of a Committee of the Board, then the Board may remunerate the Director so doing either by a fixed sum or by a percentage of profits or otherwise and such remuneration may be either in addition to or in substitution for any other remuneration to which he may be entitled subject to the provisions of Section 314 of the Companies Act, 1956.

Share
Qualification
of Director

24. Unless otherwise determined by the Company in General Meeting, a Director shall not be required to hold any qualification shares.

Power of the
Board to and
to its number

25. The Board shall have power, at any time and from time to time, to appoint any person as a Director as an addition to the Board so that the total number of Directors shall not at any time exceed the maximum number fixed by these Articles. Any Director so appointed shall hold office only until the next Annual General Meeting of the Company and shall then be eligible for re-appointment.

26. If any Director vacates his office for any cause whatsoever before his term of office expires in the normal course, the resulting casual vacancy may be filled up

by Board at a meeting of the Board but any person so appointed shall retain his office so long as the vacating Director would have retained the same if no vacancy had occurred. Provided that the Board shall not fill such a vacancy by appointing thereto any person who to Section 284 of the Act.

27. The Board may appoint any person to act as alternate Director for a Director during the latter's absence for a period of not less than three months from the State in which meetings of the Board are ordinarily held and such appointment shall have effect and such appointee whilst he holds office as an alternate Director, shall be entitled to notice of meetings of the Board and to attend and vote thereat accordingly; and shall, ipso facto, vacate office if and when the absent Director returns to the State in which meetings of the Board are ordinarily held or the absent Director vacates office as a Director.

Power of Board to appoint alternate Director

28. So long as any monies borrowed by the Company from any firm, company, association of persons, body corporate, bank, financial institution, local authority or government (hereinafter collectively and severally called the Lending Body) shall remain outstanding the Lending Body shall if so provided in the agreement between the Lending Body and the Company relating to the lending of money to the Company, be entitled to appoint upto three Directors of the Company in the event of more than one Lending Body seeking to exercise the right to appoint such Director the Lending Body to whom amount outstanding from the Company is the highest for the time being shall exercise this right in preference to others unless the Lending Bodies concerned decide otherwise by agreement among themselves. In the event of the Company entering into any arrangement with any Lending Body to which this Article applies, the provisions of Article 20 shall not be amended by the Company except with the prior approval in writing of the Lending Body. If the number of Directors of the Company excluding those appointed by Lending Body exceeds two in that event in order to enable the appointment of Directors nominated by the Lending Body under this Articles, Director liable to retire by rotation shall resign from the

Board, the Director remaining in office for the shortest period resigning first and further resignations, if required, taking place in the same order. The Lending Body appointing any Director or Directors under this Article shall be entitled to remove any Director so appointed and appoint another in his place or in the place of a Director so appointed who resigns or otherwise vacates his office. Such Director shall not be liable to retire by rotation and shall not be required to hold qualification shares notwithstanding anything in these Articles or anything done in pursuance thereof. Any such appointment of Director shall be in writing and signed by the Lending Body and served to the Company. Unless otherwise agreed between the Lending Body and the Board the Company shall pay to such Directors remuneration including sitting fee and expenses payable to any other Director who does not hold an office in or is not in the employment of the Company, except where the Lending Body agrees that no sitting fee or any other remuneration shall be payable to such Director. The Directors appointed under this Article shall ipso facto vacate office immediately after the money outstanding to the Lending Body is fully repaid.

Power of Board to appoint Managing and Executive Director.

29. (1) The Board may from time to time, subject to the provisions of the Act and, subject to its supervision and control, appoint one or more their body to be the Managing Director and/or an Executive Director of the Company.
- (2) The Board may, time, to time, in addition to the above appoint one or more Directors to be Wholtime Director or Wholtime Directors of the company, either for a fixed term or without any limitation as to the Period for which he is or they are to hold such office and may, from time to time (subject to the provisions of any contract between him or them and the Company) remove or dismiss him or them from office and appoint another in his place.

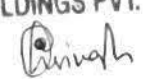
Removal of Managing or Executive/ Wholtime Director.

30. Subject to the provisions of these Articles and/or of any contract between him and the Company, a Managing or Executive Director or a Wholtime Director shall be subject to the same provisions as to resignation

and removal as the other Directors and he shall, ipso facto and immediately cease to be a Managing or Executive Director or a Wholetime Director as the case may be if he ceases to hold the office of Director from any cause provided that if he shall vacate office as a Director at the Annual General Meeting and is appointed a Director at the same meeting he shall not by reason only of such vacation cause to be a Managing or Executive or Wholetime Director of the Company.

31. The Managing Director, the Executive Director or a Wholetime Director shall, in addition to remuneration payable to him as a Director of the Company under these Articles, receive such additional remuneration as may from time to time be sanctioned by the Board. Additional Remuneration
32. Subject to the provisions of the Act in particular to the prohibitions and restrictions contained in Section 292 thereof the Board may from time to time entrust to and confer upon a Managing Director, the Executive Director or a Wholetime Director for the time being such powers exercisable under these presents by the Board as it may think fit, and may confer such powers for such time, and to exercise for such object and purposes, and upon such terms and conditions, and with such restrictions as it thinks fit. Powers of Managing of Director and others.
33. Subject to the provisions of the Act, no member shall be entitled to require discovery of any information respecting any detail of the Company's trading or any matter in the nature of a trade secrecy mystery of trade or secret process which may relate to the conduct of the business of the Company and which, in the opinion of the Directors it may be expedient in the interests of the members of the Company, not to communicate to the public. Secrecy.

We the several persons whose names, descriptions and addresses are subscribed hereunder are desirous of being formed into a Company in pursuance of the Articles of Association and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Names, Addresses, Occupation and father's name of Subscribers	Number of Equity Shares taken by each Subscriber.	Names, Addresses, Occupation and father's name of Witness.
<p>1. ROOP KUMARI TIWARY WIFE OF LATE DWARA- DHISH TIWARY</p> <p>1. PARDI ROAD JAMSHEDPUR 831 001 COMPANY DIRECTOR</p>	<p>ONE</p>	<p>ATANU KAR SON OF MR. NALINI KUMAR KAR</p> <p>276 JODHPUR PARK CALCUTTA 700 068 CHARTERED ACCOUNTANT</p>
<p>2. MADHUR TIWARY SON OF LATE DWARA- DHISH TIWARY</p> <p>1. PARDI ROAD JAMSHEDPUR 831 001 COMPANY DIRECTOR</p>	<p>ONE</p>	
<p>For TIWARY HOLDINGS PVT. LTD</p> <p> Director</p>		

Dated the _____ day of _____ 1984.



Tiwary Holdings Pvt. Ltd.

Regd. Office: 7, Red Cross Place, 4th Floor,
1st Left Cabin of BTM, Kolkata – 700001
CIN: U67120WB1984PTC037329
Email: pradipkhal@rediffmail.com

CERTIFIED TRUE COPY OF RESOLUTION(S) PASSED AT THE BOARD MEETING OF M/S. TIWARY HOLDINGS PVT. LTD. HELD AT IT'S REGISTERED OFFICE AT 7, RED CROSS PLACE, 4TH FLOOR, 1ST LEFT CABIN OF BTM, KOLKATA-700001 AT 11:00 A.M. ON THE 18TH DAY OF DECEMBER, 2023.

The Chairman placed before the Board the fact that since the previous Directors of the company had deceased – Madhur Tiwary on 21.10.2009, Roop Kumari Tiwary on 04.10.2011 and Vikas Bajpai on 09.05.2021, it is now necessary to authorize present directors Prabodh Mishra or Chunnilal Singh, singly to dematerialize the investments in existing quoted equity shares held by the Company, to get issued Duplicate share Certificates for misplaced/lost equity shares and to do such acts or correspondence with the companies, which is necessary for getting the share certificates.

It is further noticed from the Books of Accounts that we are holding 100 equity shares of Accelya Solutions India Limited under Folio No.KLE001086 of the company but which were lost or misplaced, so we should apply to get duplicate share certificate for the same.

“RESOLVED THAT Sri Prabodh Mishra or Sri Chunnilal Singh authorized signatories (Directors) be and hereby singly authorized for applying duplicate share certificate of 100 equity shares of Accelya Solutions India Limited standing under Folio No.KLE001086 and to do all such acts or formalities/correspondence, which are necessary for the same.”

“FURTHER RESOLVED THAT Mr. Chunnilal Singh and/or Mr. Prabodh Mishra be and hereby authorized to furnish a copy of aforesaid resolution to Accelya Solutions India Limited and to do all such acts, deeds and things as may be necessary to effect these resolutions.”

“FURTHER RESOLVED THAT a copy of this resolution be communicated and handed over to the Accelya Solutions India Limited for information and record.”

CERTIFIED TRUE COPY

For TIWARY HOLDINGS PVT. LTD For TIWARY HOLDINGS PVT. LTD

Prabodh Mishra

Director

Chunnilal Singh

Director

Sd/-



Co. No. 21-37329

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

In the Office of the Registrar of Companies,
[Under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF* **Tiwari Finance & Investment Private Limited**
88/A, Rash Behari Avenue, Calcutta-26

I hereby certify that Tiwari Finance & Investment Pvt. Limited, which was originally incorporated on Twenty Seventh day of March 1984 under the Companies Act, and under the name Tiwari Finance & Investment Pvt Limited having duly Passed the necessary resolution date 9-7-88 in terms of Section 21 of Companies Act, 1956, and the approval of the Central Government Signified in writing having been accorded thereto in the Department of company Affairs.

Regional Director Registrar of Companies WB. letter No. Ncr/cw/37329. date Sixth December 1988 the name of the said Company is this day changed to Tiwary Holdings Private Limited and this certificate is issued Pursuant to Section 23 (1) of the said Act

Given under my hand at Calcutta this day of Tenth January 1989 (one thousand nine hundred Eighty Nine)

CERTIFIED TRUE COPY

Asstt Registrar of Companies West Bengal

For TIWARY HOLDINGS PVT. LTD

Director

.....
Registrar of Companies

For TIWARY HOLDINGS PVT. LTD

Director

Here give the name of the Company as existind Prior ro the change.

Here give the name of the Act(s) under which the Company was originally registered and incorporated.