## AccelerateBS India Ltd.

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Date: April 03, 2024

To, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai - 400 001

Scrip Code: 543938 Scrip Id: ACCELERATE

Dear Sir/ Madam,

## <u>Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,</u> 2011

Please find enclosed herewith the yearly disclosure under 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the financial year ended March 31, 2024 received from Mr. Kunal Arvind Shah, Promoter of the Company on behalf of Promoter & Promoter Group of the Company.

Kindly take the same on your record.

Thanking You Yours Faithfully

## For AccelerateBS India Limited

(Formerly known as AccelerateBS India Private Limited)

BHAVIKA Digitally signed by BHAVIKA MEHTA Date: 2024.04.03 12:32:34 +05'30'

Bhavika Mehta

**Company Secretary and Compliance Officer** 

## **Kunal Arvind Shah**

204, Shital Smit, Ashok Road, Opp. Axis Bank, Kandivali East, Mumbai - 400101

Date: April 03, 2024

To BSE Limited Corporate Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001

To Chairman of Audit Committee AccelerateBS India Limited Office 604, Quantum Tower, Off S.V. Road, Ram Baug, Malad West, Mumbai-400064

Scrip Code: 543938 Scrip Id: ACCELERATE

Dear Sir/ Madam,

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I am writing this letter for myself and on behalf of the other promoters of AccelerateBS India Limited ("the Company").

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, myself Kunal Arvind Shah, Promoter of the Company and on behalf of the members of the Promoter & Promoter Group and persons acting in concert of the Company do hereby declare that we hold 15,19,600 (70.71%) Equity Shares in the Company and we have not made any encumbrance or pledge, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in the Company.

We further confirm that as on March 31, 2024, nil number of shares of the Company are encumbered or pledged by us.

Kindly take the same on record.

Thanking You

Your Faithfully

Kunal Arvind Shah

On behalf of Promoters Group of AccelerateBS India Limited