

**Date:** April 17, 2024

To  
**The Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 023

Dear Sir,

**Scrip Code:** 543938  
**Scrip Id:** ACCELERATE

**Sub:** Submission of Compliance Certificate in terms of Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024.

This is with reference to the captioned subject, we are enclosing herewith the Compliance Certificate for the financial year ended March 31, 2024, given by Mrs. Amita Desai of Amita Desai & Co., Practicing Company Secretaries, Mumbai, in compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the same on your records.

Thanking you  
Yours faithfully

For **AccelerateBS India Limited**  
(Formerly known as *AccelerateBS India Private Limited*)

**BHAVIKA** Digitally signed by  
BHAVIKA MEHTA  
**MEHTA** Date: 2024.04.17  
11:52:17 +05'30'

**Bhavika Mehta**  
**Company Secretary and Compliance Officer**



**AMITA DESAI & CO.**

Company Secretaries

**COMPLIANCE CERTIFICATE  
IN TERMS OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED MARCH 31, 2024**

**TO WHOM SO EVER IT MAY CONCERN**

**Company Code: 543938**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AccelerateBS India Limited** (hereinafter referred to as "the Company") bearing CIN: **L72200MH2022PLC390266 (ISIN: INE0POP01017)** and having its Registered office at Office 604, Quantum Tower, Off S.V. Road, Ram Baug, Malad West, Mumbai-400064 as maintained by **Bigshare Services Private Limited**, Registrar & Share Transfer Agent (hereinafter referred to as "RTA").

Based on the information and documents which are provided by the Company and the RTA to us electronically pertaining to the transfer, deletion of name, transmission, sub-division, consolidation, renewal, duplicate share certificates, exchange of certificates, endorsement of calls/allotment of monies of Equity Shares of the Company for the financial year April 01, 2023, to March 31, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We hereby certify that:

1. The Company has not received any request for the Physical Transfer or Transmission of shares during the financial year April 01, 2023 to March 31, 2024.
2. The Company has not received any request for Split, Replacement, Consolidation, Sub-division, Renewal and Exchange of certificate of its shares, Endorsement of calls, Allotment money during the financial year April 01, 2023 to March 31, 2024.
3. Any other information, if applicable: **NIL**

**For AMITA DESAI & CO.  
Company Secretaries**

*Amita*  
17/4/2024

**(AMITA DESAI)**

**Proprietor**

**FCS 4180 CP No. 2339**

**ICSI Unique Code: S1995MH015200**

**Peer Review Cert. No.: 2339/2022**

**Date: 17<sup>th</sup> April, 2024**

**UDIN: F004180F000152218**

