



20<sup>th</sup> April, 2020

The Executive Director,  
**BSE Limited**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

**Scrip Code: 532268**

Dear Sir/ Madam,

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

With reference to above mentioned subject, we hereby submit a Certificate received from Practicing Company Secretary under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2020.

Please take it on your record.

Thanking you,

Yours faithfully,  
For Accelya Solutions India Limited

Sd/-

Ninad Umranikar  
Company Secretary

(\*) Please note that this intimation is being submitted without the signature of Company Secretary pursuant to Guidelines for submissions in the wake of CoVID 19 virus.

Due to CoVID 19 outbreak, the management of the Company has allowed employees to work from home for their safety and not allowed any employee to enter premises of the Company until further communication from the management.

**Accelya Solutions India Limited** (formerly known as Accelya Kale Solutions Limited) CIN: L74140PN1986PLC041033  
Accelya Enclave, AG-4 & AG-5, Ground Floor, Sharada Arcade, Satara Road, Pune 411 037 India  
T: +91 2066083777 F: +91 202423 1639 Email: info@accelya.com  
**Regd. Office:** Accelya Enclave, 685/2B & 2C, 1st Floor, Sharada Arcade, Satara Road, Pune 411 037 (India)  
www.accelya.com

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

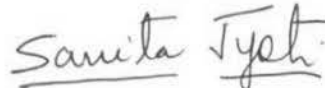
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD**  
**OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,**  
**2015 FOR THE HALF YEAR ENDED MARCH 31, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ACCELYA SOLUTIONS INDIA LIMITED** maintained by **KFin Technologies Private Limited** (formerly known as *Karvy Fintech Private Limited*) pertaining to transfer of equity shares of the Company for the period from **October 1, 2019 to March 31, 2020** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2020** share certificate(s) relating to the transfer of shares received during the period from **October 1, 2019 to March 31, 2020** as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer, transmission, deletion of name, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 10/04/2020  
Place: Hyderabad

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

SAVITA JYOTI ASSOCIATES



CS. SAVITA JYOTI  
Membership No.: 3738  
CP No.:1796  
UDIN: F003738B000151171