



accelya

Accelya Solutions India Limited  
Regd. Office: Accelya Enclave, 685/2B & 2C,  
1<sup>st</sup> Floor, Sharada Arcade, Satara Road,  
Pune – 411037, India  
CIN: L74140PN1986PLC041033  
T: +91 20 6608 3777 | F: +91 20 2423 639

18 July, 2022

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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 / 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 year ended on 30<sup>th</sup> June, 2022.

Kindly take the above on record.

Thanking you.

Yours faithfully  
For Accelya Solutions India Limited

Ninad Umranikar  
Company Secretary  
Membership No ACS14201  
Encl: As Above

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE**  
**BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED JUNE 30, 2022**

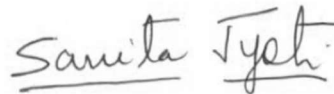
The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the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

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of **ACCELYA SOLUTIONS INDIA LIMITED** ('the Company') maintained and provided electronically by **KFin Technologies Limited** (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that the Company has delivered during the financial year ended June 30, 2022:

- A) there were no share certificates relating to the transfer/transmission of shares during the period from July 1, 2021 to June 30, 2022 to be entered in the Memorandum of Transfers.
- B) as per the records made available, there were no requests received relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies during the aforesaid period.

Date: 21/07/2022  
Place: Hyderabad

SAVITA JYOTI ASSOCIATES



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

CS. SAVITA JYOTI  
MNo.3738; CP No.1796  
UDIN: F003738D000665861