

12th April, 2018

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 31st March, 2018.

Please take it on your record.

Thanking you.

Yours faithfully
For **Accelya Kale Solutions Limited**


Ninad Umranikar
Company Secretary

Encl: As above

CS. SAVITA JYOTI, B.Com FCS

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 31st March, 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ACCELYA KALE SOLUTIONS LIMITED** maintained by **KARVY COMPUTERSHARE PVT LTD** pertaining to transfer of equity shares of the company for the period from **1st Oct, 2017** to **31st March, 2018** 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 **31st March, 2018.**

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st Oct, 2017** to **31st March, 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, 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: 06.04.2018
Place: Secunderabad

SAVITA JYOTI ASSOCIATES

Savita Jyoti

CS. SAVITA JYOTI
CP No.1796

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