accelya

3rd August, 2018

The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 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: Intimation pursuant to Regulation 43 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding recommendation of final dividend for financial year 2017-18

We wish to inform you that the Board of Directors at its meeting held today, has recommended Final Dividend of Rs. 32 per share, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

The dividend payout date is Thursday, 25th October, 2018.

Kindly take note of the above.

Thanking you.

Yours Faithfully, For Accelya Kale Solutions Limited

Ninad Umranikar

Ninad Umranikar Company Secretary

Accelya Kale Solutions Limited (formerly known as Kale Consultants Limited) CIN: L74140PN1986PLC041033 Accelya Enclave, AG - 4 & AG - 5, Ground Floor, Sharada Arcade, Satara Rd., Pune 411 037 India T +91 20 6608 3777 F +91 20 2423 1639 E-mail: info@accelya.com Regd. Office: Accelya Enclave, 685/ 2B & 2C, 1st Floor, Sharada Arcade, Satara Road, Pune 411 037 (India) www.accelya.com