

10<sup>th</sup> August, 2018

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

**Scrip Code: 532268**

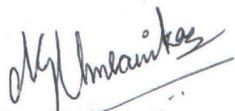
**Sub: Submission of Statement of unmodified opinion(s) declaration**

This is in furtherance of the results submitted by the Company on 3<sup>rd</sup> August, 2018 we wish to clarify that Company has inadvertently failed to submit Statement of unmodified opinion(s) declaration with the Stock Exchange.

We request you to kindly take on record the declaration of unmodified opinion attached with this covering letter.

Thanking you.

Yours Faithfully,  
**For Accelya Kale Solutions Limited**

  
Ninad Umranikar  
Company Secretary

**Encl : As above**

10<sup>th</sup> 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

Deputy General Manager,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sir,

**Sub : Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby declare that the Statutory Auditors of the Company, B S R & Co. LLP, Chartered Accountants, (Firm's Registration No. 101248W/W-100022) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company (Standalone and Consolidated) for the year ended 30<sup>th</sup> June, 2018.

This declaration is given in compliance with Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take this declaration on record.

Thanking you,  
For Accelya Kale Solutions Limited



Gurudas Shenoy  
Chief Financial Officer