

Office of the Registrar of Companies

PCNTDA Green Building, BLOCK A, 1st & 2nd Floor Near Akurdi Railway Station, Akurdi, Pune, Maharashtra, India, 411044

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L74140PN1986PLC041033

I hereby certify that the name of the company has been changed from ACCELYA KALE SOLUTIONS LIMITED to ACCELYA SOLUTIONS INDIA LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name KALE CONSULTANTS PRIVATE LIMITED.

Given under my hand at Pune this Twentieth day of May two thousand nineteen.

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OF CORPORATE
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CHEREDDY JAGANADH REDDY

Registrar of Companies RoC - Pune

Mailing Address as per record available in Registrar of Companies office:

ACCELYA SOLUTIONS INDIA LIMITED

ACCELYA ENCLAVE, 685/2B & 2C, 1ST FLOOR,, SHARADA ARCADE, SATARA ROAD,, PUNE, Pune, Maharashtra, India, 411037

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For ACCELYA KALE SOLUTIONS LTD.

Managing Director