

24th June, 2019

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
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

Scrip Code - Accelya

Scrip Code - 532268

Dear Sir,

SUB: INFORMATION UNDER CLAUSE 39(3) the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to sub clause (3) of clause 39 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, we hereby state that we have issued duplicate share certificate, the details of which are given below:

| Folio No KLE019170 | Name of Shareholder(s) 5ANGITA A SHAH | Share Cert. Nos. 72127 | Distinctive Nos. | | No of Shares |
|-----------------------|---|------------------------------|------------------|----------|--------------|
| | | | 10544551 | 10544600 | 50 |

Please take the above on record.

Thanking you.

Yours faithfully,
For Accelya Solutions India Limited

Ninad Umranikar
Company Secretary

Accelya Solutions India Limited (formerly known as Accelya Kale Solutions Limited) CIN: L74140PN1986PLC041033

Regd. Office: Accelya Enclave, 685/2b & 2c, 1st Floor, Satara Road, Pune 411 037 (India) W3.accelya.com

snehal nigudkar

From:

snehal nigudkar <snehal.nigudkar@accelya.com>

Sent:

Wednesday, June 19, 2019 12:02 PM

To:

'Praveen Kumar A.'

Cc:

'Ninad Umranikar'; 'MOHD MOHSINUDDIN'

Subject:

RE: Paper Advertisement_Sangeeta Shah

Hii.

Please note our Managing Director is travelling this week.

Ms. Neela Bhattacherjee will resume to office on next Monday.

Request you to consider 24th June, 2019 as approval date.

Thanks & Regards Snehal Nigudkar

Accelya Solutions India Limited Accelya Enclave, 685/2B & 2C, 1st Floor, Sharada Arcade, Satara Road, Pune -411 037 CIN: L74140PN1986PLC041033

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accelya

A Please consider the environment when printing this email

From: Praveen Kumar A. [mailto:praveen.akula@karvy.com]

Sent: Monday, June 17, 2019 3:09 PM

To: snehal nigudkar

Cc: 'Ninad Umranikar'; MOHD MOHSINUDDIN Subject: RE: Paper Advertisement_Sangeeta Shah

Dear Sir/Madam,

With reference to the revised advertisement, we here attached updation report for your ready reference. Kindly confirm whether we consider today date as approval date, i.e. 17.06.2019 or can you provide any other date for the same.

Regards Praveen Akula Assistant Manager - Operations

KARVY III FINTECH

Karvy Fintech Private Limited (Formerly known as KCPL Advisory Services P Ltd) Karvy Selenium Tower B, Plot Nos. 31 & 32 | Financial District Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India P: +91 40 6716 1583 praveen.akula@karvy.com | www.karvyfintech.com

