



# accelya

Accelya Solutions India Limited  
Regd. Office: 5<sup>th</sup> & 6<sup>th</sup> Floor, Building No.4,  
Raheja Woods, River Side 25A, West Avenue,  
Kalyani Nagar, Pune – 411006, India  
CIN: L74140PN1986PLC041033  
T: +91 20 6608 3777  
email: accelyaindia.investors@accelya.com

19 July, 2024

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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/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 financial year ended on 30 June, 2024.

Please take it on your record.

Thanking you.

Yours faithfully  
**For Accelya Solutions India Limited**

Ninad Umranikar  
Company Secretary  
Membership No ACS14201



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE YEAR ENDED JUNE 30, 2024**

We have examined the relevant books and records of **Accelya Solutions India Limited** ('the Company') as maintained and provided electronically by **KFin Technologies Limited** (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended June 30, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that during the financial year ended on June 30, 2024:

A) (i) no request for physical transfer of shares was received during the aforesaid period.

(ii) share certificate(s) or letter of confirmation relating to request(s) for transmission, deletion of name, change of name of shareholder and duplicate certificate received during the period from 1st July 2023 to 30th June 2024 have been issued within thirty days from the respective date of lodgement of each request except those rejected on technical grounds.

(iii) no request relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies of shares was received during the aforesaid period.

B) Any other information, if applicable: NA

**Place: Hyderabad**  
**Date: 17/07/2024**

**For Savita Jyoti Associates**

**SAVITA  
JYOTI**

Digitally signed by  
SAVITA JYOTI  
Date: 2024.07.17  
14:49:28 +05'30'

**CS Savita Jyoti**  
**MNo.3738; CP No.1796**  
**UDIN: F003738F000759966**  
**PR: 1326/2021**

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