

1st March, 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: Intimation regarding proposed change of name of the Company

We wish to inform you that the Board of Directors on 28th February, 2019 has given its consent for proposed change of name of the Company to “Accelya Solutions India Limited” or such other name as may be made available by the Registrar of Companies.

This consent is subject to the approval of shareholders through Postal Ballot.

Kindly take the above information on record.

Thanking you.

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


Ninad Umranikar
Company Secretary