

18th May, 2015

National Stock Exchange of India Limited,
Exchange Plaza,
Plat No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051

Dear Sir,

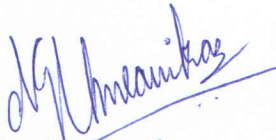
**Sub : Code of Fair Disclosure and Code of Conduct
under SEBI (Prohibition of Insider Trading) Regulations, 2015**

Please find enclosed herewith the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Accelya Kale Solutions Limited



Ninad Umranikar
Company Secretary