

1st April, 2020

National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra East,
Mumbai- 400051

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

Audit Committee
Accelya Solutions India Limited
Accelya Enclave,
685 / 2B & 2C, 1st Floor,
Sharada Arcade, Satara Road,
Pune – 411 037

Subject: Declaration of encumbered shares under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011

DECLARATION

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), we hereby declare that Accelya Holding World S.L.U., the promoter of Accelya Solutions India Limited, has not made any encumbrance, during the period from 1st April, 2019 to 31st March, 2020, on shares of Accelya Solutions India Limited held by it.

For Accelya Holding World S.L.U.


J M Hurtado
Authorized Signatory

Place: Barcelona, Spain
Date: 1st April, 2020