

7th December, 2018

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: Transfer of operations of Share Transfer Agent From Karvy Computershare Private Limited to Karvy Fintech Private Limited

This is to intimate that the Company has been informed vide email dated 1st December, 2018 that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited, the Share Transfer Agents of the Company (KCPL) have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

The Company has been further informed that pursuant to NCLT Order, all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in force and vest with Karvy Fintech Private Limited.

We request you to take note of the same and update the name of Karvy Fintech Private Limited as the Share Transfer Agents of the Company in your records.

Thanking you.

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


Ninad Umranikar
Company Secretary