

ACCELYA
Complexity Simplified

AKSL/SE/2015-16
September 07, 2015

**The Executive Director,
National Stock Exchange of India
Ltd.**

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

**Ref.: Clause 16, 31, 49 and other relevant clauses of the Listing
Agreement**

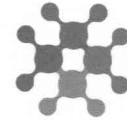
Sub.:

- a) Submission of Form A, pursuant to Clause 31(a) of the Listing Agreement
- b) Submission of copies of Annual Report for the year 2014-15;
- c) Submission of copies of Notice of Twenty Ninth Annual General Meeting of the Company; and
- d) Submission of Corporate Governance Report along with the certificate from Practising Company Secretary of the Company regarding compliance of conditions of Corporate Governance.
- e) Intimation about Book Closure pursuant to Clause 16

Dear Sir,

- a) **Six copies** of Form A (covering letter of the Annual Audit Report with respect to the Annual Financial Statements for the year ended March 31, 2015); and
- b) **Six copies** of the Twenty Ninth Annual Report of the Company for the year 2014-15 which includes notice of Annual General Meeting, Corporate Governance Report and Certificate from Practicing Company Secretary





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The above documents have been furnished in terms of Clause 31, 49 and other relevant clauses of the Listing Agreement.

The soft copy of the Annual Report of the Company for the year 2014-15 has also been sent by an E-mail at the following addresses:

- a) corp.relations@bseindia.com;
- b) annualreports@nse.co.in; and
- c) cmllist@nse.co.in.

Further, the soft copy of the Annual Report has been filed electronically on:

- 1. NSE Electronic Application Processing System (NEAPS); and
- 2. BSE Corporate Compliance & Listing Centre (the "Listing Centre")

Book Closure:

Type of Security	Book Closure (both days inclusive)		Purpose
	From	To	
Equity	September 24, 2015	September 30, 2015	For declaration of final dividend & Annual General Meeting of the Company to be held on September 30, 2015.

Please take it on your record.

Thanking you.

Yours faithfully
For **Accelya Kale Solutions Limited**


Ninad Umranikar
Company Secretary



Encl.: As above