

2 April, 2021

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

Subject: - Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011

We enclose herewith, in the prescribed format, disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011.

Kindly take the same on record.

For Aurora UK Bidco Limited



Anand Anbalagan
Director

Place: Austin, Texas, USA

Date: 2 April, 2021

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	ACCELYA SOLUTIONS INDIA LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Accelya Holding World S.L.U. Aurora UK Bidco Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares			
i) Accelya Holding World S.L.U.	11,143,295	74.66%	74.66%
ii) Aurora UK Bidco Limited	2,181,773	14.61%	14.61%
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	13,325,068	89.27%	89.27%

Part-B**

Name of the Target Company: Accelya Solutions India Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Accelya Holding World S L U	YES	
Aurora UK Bidco Limited	YES	

For Aurora UK Bidco Limited



Anand Anbalagan
Director

Place: Austin, Texas, USA

Date: 2 April, 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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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 Aurora UK Bidco Limited, the promoter of Accelya Solutions India Limited, has not made any encumbrance, during the period from 2nd November, 2020 (being the date on which Aurora UK Bidco Limited became a member of the Promoter Group of Accelya Solutions India Limited) to 31st March, 2021, on shares of Accelya Solutions India Limited held by it.

Kindly take the same on record.

For Aurora UK Bidco Limited



Anand Anbalagan
Director

Place: Austin, Texas, USA

Date: 2 April, 2021