

3rd August, 2018

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex,
Bandra East,
Mumbai 400 051
Scrip code: ACCELYA

Deputy General Manager,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip code: 532268

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 43 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding recommendation of final dividend for financial year 2017-18

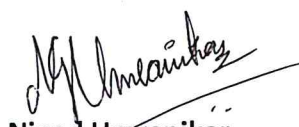
We wish to inform you that the Board of Directors at its meeting held today, has recommended Final Dividend of Rs. 32 per share, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

The dividend payout date is Thursday, 25th October, 2018.

Kindly take note of the above.

Thanking you.

Yours Faithfully,
For Accelya Kale Solutions Limited

A handwritten signature in black ink, appearing to read "Ninad Umranikar".

Ninad Umranikar
Company Secretary