



2 April, 2018

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 Canary Topco Limited

A handwritten signature in blue ink, consisting of a stylized 'J' followed by a series of loops and a final flourish.

John Fountain Johnston
Authorized Signatory

Place:

Date: 2 April, 2018

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 KALE SOLUTIONS 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. Canary Topco 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	74.6556%	74.6556%
ii) Canary Topco Limited	171	0.0011%	0.0011%
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	11,143,466	74.6567%	74.6567%