



accelya

Accelya Solutions India Limited
Regd. Office: Accelya Enclave, 685/2B & 2C,
1st Floor, Sharada Arcade, Satara Road,
Pune – 411037, India
CIN: L74140PN1986PLC041033
T: +91 20 6608 3777 | F: +91 20 2423 639

26th August, 2022

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 / Madam,

Sub: Secretarial Compliance Report

Please find attached the Annual Secretarial Compliance Report for 2021-22 provided by S.N. Ananthasubramanian & Co., Company Secretaries.

This is for your information and record.

Thanking you,
For Accelya Solutions India Limited

Ninad Umranikar
Company Secretary
Membership No. ACS14201

Encl.: As above



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

To,

The Board of Directors

Accelya Solutions India Limited

CIN: L74140PN1986PLC041033

685/ 2B & 2C, Accelya Kale Enclave,
1st Floor, Satara Road, Sharada Arcade,
Pune, Maharashtra, 411037

Sir/ Madam,

Annual Secretarial Compliance Report for the Financial Year 2021-2022.

We have been engaged by **Accelya Solutions India Limited** (hereinafter referred to as 'the Company') bearing **CIN: L74140PN1986PLC041033** whose equity shares are listed on National Stock Exchange of India Limited (Symbol: **ACCELYA**) and BSE Limited (Security Code: **532268**) to conduct an audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019 and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the Company with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and issue a report thereon.

We have conducted our Audit remotely based on the records and information made available to us through electronic platform by the Company, due to Covid-19 pandemic induced lockdown and restrictions / work from home policy in place for the purpose of issuing this report.





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Company Secretaries

Our audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose.

Annual Secretarial Compliance Report is enclosed.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert No.: 606/2019



Ashwini Vartak

Partner

ACS: 29463 | COP No.: 16723

ICSI UDIN: A029463D000724344

02nd August, 2022 | Thane



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**ANNUAL SECRETARIAL COMPLIANCE REPORT OF ACCELYA SOLUTIONS INDIA
LIMITED FOR THE YEAR ENDED 30th JUNE, 2022**

We have examined:

- (a) all the documents and records made available to us and explanations provided by **Accelya Solutions India Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the financial year ended **30th June, 2022** ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 - **Not Applicable as there was no reportable event during the financial year under review;**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;





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Company Secretaries

- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - **Not Applicable as there was no reportable event during the financial year under review;**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (up to 12th August, 2021) and The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (with effect from 13th August, 2021) - **Not Applicable as there was no reportable event during the financial year under review;**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (up to 15th August, 2021) - **Not Applicable as there was no reportable event during the financial year under review;**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013 (up to 15th August, 2021) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (with effect from 16th August, 2021) - **Not Applicable as there was no reportable event during the financial year under review;**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued there under.

Based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:
NIL
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:
None
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: **Not applicable.**





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- (e) The listed entity has complied with the provisions of Para 6 of Circular No. CIR/ CFD/ CMD1/114/2019 issued by SEBI on 18th October, 2019, by including in the terms of appointment of statutory auditors, the conditions mentioned in clauses 6 A and 6 B of the Circular No. CIR/CFD/CMD1/114/2019 dated 18 October, 2019 issued by the Securities and Exchange Board of India on "Resignation of statutory auditors from listed entities and their material subsidiaries".

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

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Ashwini Vartak



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Partner

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02nd August 2022 | Thane