

5 November, 2020

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 of disclosure of holdings by Aurora UK Bidco Limited under Regulation 7(1)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

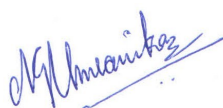
This is with reference to the acquisition of shares of Accelya Solutions India Limited (“**Company**”) by Aurora UK Bidco Limited (“**Acquirer**”) pursuant to completion of open offer of the Company, under Regulation 3(1), 4 and 5(1) of the Securities and Exchange Board of India (Substantial Acquisition and Takeovers) Regulations, 2011.

Please note that the Company has received from the Acquirer, the enclosed disclosure (in Form B) pursuant to Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, (“**PIT Regulations**”) along with any other applicable provisions thereof, as amended from time to time.

Though there is no obligation under the PIT Regulations on the part of the Company to give intimation to the exchanges, this intimation is being given for information and record purposes.

Kindly take the above on record.

Thanking you,  
For Accelya Solutions India Limited



Ninad Umranikar  
Company Secretary  
Membership No.: A14201

Encl: As above

Date: November 4, 2020

To  
**Accelya Solutions India Limited**  
**Registered Office:**  
Accelya Enclave, 685/2B & 2C,  
1st Floor, Sharada Arcade,  
Satara Road, Pune – 411 037.

Dear Sir/Ma'am,

**Subject: Intimation of disclosure of holdings under Regulation 7(1)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

This is with reference to the acquisition of shares of Accelya Solutions India Limited (“**Company**”) by Aurora UK Bidco Limited pursuant to completion of open offer of the Company, under Regulation 3(1), 4 and 5(1) of the Securities and Exchange Board of India (Substantial Acquisition and Takeovers) Regulations, 2011.

Please find enclosed the required disclosure (in Form B) pursuant to Regulation 7 (1) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, along with any other applicable provisions thereof, as amended from time to time, for further necessary action at your end.

This is for your information and record.

Regards

Yours truly,

**For Aurora UK Bidco Limited**



---

**Anand Anbalagan, Director**  
**(Authorized Signatory)**

**FORM-B**

**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6 (2) –Disclosure on becoming a director/KMP/Promoter/ member of the promoter group]**

**Name of the Company: Accelya Solutions India Limited**

**ISIN of the Company: INE793A01012**

**Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter/ member of Promoter Group of a listed company and other such persons as mentioned in Regulation 6(2).**

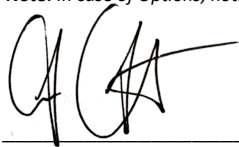
Name, PAN, CIN / DIN & address with contact nos.	Category of Person (Promoters / Member of Promoter Group/ KMP / Directors/ immediate relative to / others-etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter/ member of Promoter Group	Securities held at the time of becoming Promoter/ member of Promoter Group /appointment of Director/KMP		% of shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5	6
<b>Aurora UK Bidco Limited</b>  Add: 22 Grenville Street, St Helier, Jersey JE4 8PX	Promoter Group	November 2, 2020	Equity Shares	2,181,773	14.62

*Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015*

**Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter/ member of the Promoter Group of a listed company and other such persons as mentioned in Regulation 6(2).**

Open Interest of the Future contracts held at the time of becoming Promoter/member of Promoter Group/ appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/ member of Promoter Group/ appointment of Director/KMP		
Contract specifications	Number of units (contracts*lot size)	Notional value in Rupee terms	Contract Specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
-----NIL-----					

*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options*



Name: Anand Anbalagan

Designation: Director

Date: November 4, 2020

Place: Austin, Texas (USA)