

KELLTON WEALTH MANAGEMENT LLP

AAM-1971

**Registered Office: Plot No.1297, Road No. 63, Jubilee Hills,
Hyderabad, TG 500033 IN**

Ph. No: 040-44333000 email: ayyappa@kelltontech.com

Hyderabad, August 12, 2020

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Scrip Code: 519602	Scrip Code: KELLTONTEC

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Release of Pledge of 4,90,000 shares

With reference to subject cited, we herewith submit disclosure with respect to release of pledge of 4,90,000 shares of Kellton Tech Solutions Limited.

The delay by the said promoter in making the disclosure with the exchanges was unintentional.

We request the exchanges to take the lenient view on the delay in submission of disclosure by the promoter to the exchanges with respect to release of pledge of shares.

We undertake to be cautious and make timely disclosure of all statutory requirements under the required SEBI Regulations.

You are requested take the same on record and intimate to the Stock Exchanges.

Thanking you

For Kellton Wealth Management LLP

Niranjan Reddy Chintam
Digitally signed by Niranjan Reddy Chintam
Date: 2020.08.12 20:56:12 +05'30'

Niranjan Reddy Chintam
Designated Partner

Note: *This intimation is signed as Sd/- as authorised person is away due to pandemic COVID-19.*

Encl: a/a

CC to:

Company Secretary
Kellton Tech Solutions Limited
Hyderabad 500033

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)	KELLTON TECH SOLUTIONS LIMITED
Name of the Stock Exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE LIMITED AND BSE LIMITED
Date of reporting	AUGUST 12, 2020
Name of the promoter or PAC on whose share encumbrance has been created/released/invoked	KELLTON WEALTH MANAGEMENT LLP
Details of the creation/invocation/release of encumbrance:	

Name of the Promoter(s) or PAC's with him*	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)]/release [(2)-(3)]/ invocation [(2)-(3)]}	
	No. of Shares	% of total share capital	% w.r.t diluted share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Kellton Wealth Management LLP	11933384	12.38	NA	1490000	12.49	Release	23.07.2020	Release of shares from pledge	Shares being released by the lender	490000	4.11	Mrs. Basantibai jugalkishore Rathi	1000000	8.38

Signature of the Authorized Signatory: Niranjana Chintam, Designated Partner of Kellton Wealth Management LLP

Niranjana Reddy
Chintam

Digitally signed by Niranjana Reddy Chintam
Date: 2020.08.12 20:49:54 +05'30'

Place: Hyderabad

Date: August 12, 2020