



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, 12th May, 2016

To,

The General Manager Listing Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001 Fax No: 022-22722037/39/41/61	The Vice President Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051 Fax No: 022- 26598237/38
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Dear Sir/Madam,

Sub: Intimation for Allotment of ESOP

Ref: Scrip Code: 519602/ Symbol: KELLTONTEC

This is to inform you that the Company has allotted equity shares to the employees pursuant to Section 62(1)(b) of the Companies Act, 2013, Companies (Share Capital and Debentures) Rules, 2014, SEBI (Share Based Employee Benefits) Regulations, 2014 and as per the Employees Stock Option Scheme, 2013, on 12/05/2016.

The notification in Form 10(c) is enclosed herewith.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

For Kellton Tech Solutions Limited

Kishni Trivedi

Company Secretary/ Compliance Officer

Memb. No. 42154



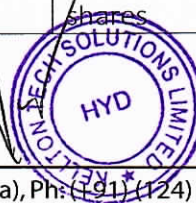


KELLTON TECH SOLUTIONS LIMITED.

REGULATION 10(c)

Format of notification for issue of shares

1.	Company name and address of Registered Office	Kellton Tech Solutions Limited Plot No 1367, Road No-45, Jubilee Hills, Hyderabad-500033, Telangana		
2.	Name of the Stock Exchanges on which the company's shares are listed :	Bombay Stock Exchange National Stock Exchange		
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	--		
4.	Filing Number, if any :	--		
5.	Title of the Scheme pursuant to which shares are issued, if any:	KELLTON TECH EMPLOYEES STOCK OPTION SCHEME 2013		
6.	Kind of security to be listed :	Equity		
7.	Par value of the shares :	Rs 5/- per share		
8.	Date of issue of shares :	12/05/2016		
9.	Number of shares issued :	134986		
10.	Share Certificate No., if applicable :	NA		
11.	Distinctive number of the share, if applicable :	46826261-46961246		
12.	ISIN Number of the shares if issued in Demat :	INE164B01022 for 134986 equity shares		
13.	Exercise price per share:	Rs 10.00/- per share for 33330 shares	Rs 10.08/- per share for 19167 shares	Rs. 55.45/- per share for 82489 shares



14.	Premium per share :	Rs 5.00/- per share	Rs 5.08/- per share	Rs 50.45/- per share
15.	Total Issued shares after this issue :	46961246		
16.	Total Issued share capital after this issue :	234806230		
17.	Details of any lock-in on the shares :	NIL		
18.	Date of expiry of lock-in :	NIL		
19.	Whether shares identical in all respects to existing shares if not, when will they become identical? :	YES		
20.	Details of listing fees, if payable :	NA		

For KELLTON TECH SOLUTIONS LIMITED

NIRANJAN REDDY CHINTAM
DIRECTOR
DIN: 01658591



Dt: 12/05/2016