KELLTON WEALTH MANAGEMENT LLP
LLPIN: AAM-1971
Registered Office: Plot No 1297 Road No 63, Jubilee Hills
Hyderabad TG 500033 India
Phone: 040-44333000 e-mail: pawni.bhave@kelltontech.com

Hyderabad, March 29th, 2018

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

Dear Sir/Madam,

Sub: Intimation of change in type of body corporate of the promoter

Ref: Scrip Code: 519602

Symbol: KELLTONTEC

With reference to the subject cited, I, Niranjan Chintam, designated partner of Kellton Wealth Management LLP (Promoter of Kellton Tech Solutions Limited) hereby inform you that Kellton Wealth Management Private Limited has been converted into Kellton Wealth Management LLP.

The Certificate of conversion issued by Registrar, Hyderabad has been enclosed herewith for your reference.

Kindly take on record.

Yours sincerely

For **Kellton Wealth Management LLP**

Niranjan Chintam
Designated Partner
DIN: 01658591

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar, Hyderabad
2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, 500195, India

FORM 19

[Refer Rule 32(1) of the LLP Rules, 2009]

CERTIFICATE OF REGISTRATION ON CONVERSION

OF

KELLTON WEALTH MANAGEMENT PRIVATE LIMITED

TO

KELLTON WEALTH MANAGEMENT LLP

LLP Identification Number: AAM-1971

It is hereby certified that KELLTON WEALTH MANAGEMENT LLP is this day registered pursuant to section 58(1) of the LLP Act, 2008.

Given at Telangana this Ninth day of March Two thousand eighteen.

Registrar, Hyderabad

Note: The corresponding form has been approved by RAMESH CHANDRA MISHRA, and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 36(3)(ii) of the Limited Liability Partnership Rules, 2009.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

Mailing Address as per record available in Registrar office:
KELLTON WEALTH MANAGEMENT LLP
PLOT NO 1297, ROAD NO 63 , JUBILEE HILLS,
Hyderabad, Hyderabad,
Telangana, 500033, India.