KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, May 07, 2019

To

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

Dear Sir,

Sub: Certificate under regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018

Ref: Scrip Code: 519602
Symbol: KELLTONTEC

We are enclosing herewith certificate dated 25th April, 2019 issued by XL Softech Systems Limited, Registrar and Share Transfer Agent (RTA)of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking You

Yours Truly,

For **Kellton Tech Solutions Limited**

KELLTON TECH SOLUTIONS LIMITED Hyderabad

Ahsan Ajani
Company Secretary
M. No. A47596

Encl: As aforesaid

An ISO 9001 Company

XL Softech Systems Ltd.

3, Sagar Society,
Road No. 2, Banjara Hills,
Hyderabad - 500 034.
Phones : 23545913 / 14 / 15
Fax : 040-23553214
Email : xlfield@gmail.com
Website : www.xlsoftech.com

Date: 25.04.2019

TO
The Company Secretary,
Kellton Tech Solutions Limited.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of india (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019.
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above captioned regulation, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

For **XL Softech Systems Limited.**

(Authorised Signatory)