

Ref no.- KTSL/2025-2026/050

To

The General Manager, Listing Department, BSE 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: Copies of newspaper advertisement regarding Special Window for Re-lodgement of Transfer Requests

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of newspaper advertisement regarding Special Window for Re-lodgement of Transfer Requests of Physical Shares of the Company as published in Business Standard and Mana Telangana.

This Information is also made available at the website of Company at www.kellton.com

This is for your information and record.

Thanking you.
Yours faithfully,

***For and on behalf of
Kellton Tech Solutions Limited***

**Rahul Jain
Company Secretary and Compliance Officer
ICSI M. No- ACS62949**



KELLTON TECH SOLUTIONS LIMITED

Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular No. **SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97** dated July 02, 2025, shareholders are hereby informed that a special window is open for six months, from July 07, 2025 to January 06, 2026, to facilitate re-lodgement of transfer requests of physical shares.

This facility is available only for transfer deeds lodged prior to April 01, 2019 that were rejected, returned, or not attended due to deficiencies in the documents, process, or otherwise; investors who missed the earlier cut-off of March 31, 2021 may utilize this one-time opportunity.

During this period, all eligible transfer requests re-lodged after rectification will be processed through transfer-cum-demat, and shares will be issued only in dematerialised form once documents are found in order by the RTA; a demat account and Client Master List (CML) must be provided along with the transfer documents and share certificate(s).

Eligible shareholders may submit their requests to the Company's Registrar and Transfer Agent (RTA), **XL Softech Systems Ltd.**, at 3, Rd Number 2, Sagar Society, Sri Nagar Colony, Kamalapuri Colony, Banjara Hills, Hyderabad, Telangana 500034. Additionally, shareholders may write to the Company at compliance@kelltontech.com with their query and supporting documents for guidance during the window period;

For and **Kellton Tech Solutions Limited**

Niranjan Chintam

Executive Director, DIN-01658591

Place: Hyderabad

Date: 11.09.2025

KELLTON TECH SOLUTIONS LIMITED

CIN : L72200TG1993PLC016819

Regd. Office: Plot No. 1367, Road No. 45, Jubilee Hills, Hyderabad-500033, Telangana, India

Tel: +91-40-44333000 Email: info@kellton.com Website: www.kellton.com

Plot No. 404-405, 6th Floor, iLABS Centre, Udyog Vihar, Phase III, Gurugram-122016, Haryana, India Tel: +91-124-4698900

Kellton Tech Solutions Ltd., CIN: L72200TG1993PLC016819

Regd. Office: Plot No. 1367, Road No. 45, Jubilee Hills, Hyderabad-500033, Telangana, India

Tel: +91-40-44333000 Email: info@kellton.com Website: www.kellton.com

Plot No. 404-405, 6th Floor, iLABS Centre, Udyog Vihar, Phase III, Gurugram-122016, Haryana, India Tel: +91-124-4698900

