

April 06, 2023

BSE Ltd Corporate Relations Department, 1 st Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 519602	National Stock Exchange of India Ltd Corporate Service Statement, Exchange Plaza, Block G, C 1, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: KELLTONTEC	Kellton Tech Solutions Limited Plot No 1367, Road No- 45 Jubilee Hills Hyderabad TG-500033 Email: compliance@kellton.com
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Dear Sir/Madam,

Sub: Disclosure of Encumbered Shares under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

We hereby declare and confirm that Promoter and Promoter Group along with Person Acting in Concert of the Company have not made any encumbrance, directly or indirectly, with respect to their shareholdings in the Company, during the financial year ended March 31, 2023.

You are requested to kindly take the above on your record.

Thanking You,

Yours faithfully,

For and on behalf of

KELLTON WEALTH MANAGEMENT LLP

KRISHNA
REDDY
CHINTAM

Digitally signed
by KRISHNA
REDDY CHINTAM
Date: 2023.04.06
15:56:16 +05'30'

Krishna Chintam

Authorised Signatory

April 06, 2023

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Yours faithfully,
For and on behalf of
MATNIC FINVEST LLP

KRISHNA
REDDY
CHINTAM

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by KRISHNA
REDDY CHINTAM
Date: 2023.04.06
15:56:40 +05'30'

Krishna Chintam
Authorised Signatory

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Thanking You,

For and on behalf of

Promoters of the Company

KRISHNA
REDDY
CHINTAM

Digitally signed
by KRISHNA
REDDY CHINTAM
Date: 2023.04.06
15:55:49 +05'30'

Krishna Chintam

Promoter

DETAILS OF THE PROMOTERS-

S NO.	Promoter		Category
1.	Niranjan Chintam Reddy		Promoter
2.	Krishna Chintam Reddy		Promoter
3.	SreeVidya Chintam		Promoter
4.	Lakshmi Chintam		Promoter
5.	Mohana Reddy Chintam		Promoter