



KELLTON TECH SOLUTIONS LIMITED.

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: Certificate under Regulation 74(5) of the Securities and Exchange Board of India 'SEBI' (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023

We are enclosing herewith a certificate dated July 04, 2023, issued by XL Softech Systems Limited, the Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

You are requested to kindly take the same on record and acknowledge the same.

Thanking you,

For and on Behalf of
Kellton Tech Solutions Limited

Rahul Jain
Digitally signed by Rahul Jain
Date: 2023.07.13 17:14:08 +05'30'

Rahul Jain
Company Secretary and Compliance Officer
M. No.- A62949
Date: July 13, 2023
Place: Hyderabad