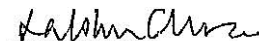


ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	KELLTON TECH SOLUTIONS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE & BSE		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Lakshmi Chintam (Member of Promoter Group & holding more than 25% of the voting rights of the TC together with PAC) 2. Sreevidya Chintam (PAC) 3. Niranjana Chintam (PAC) 4. Mohan Chintam (PAC) 5. Kellton Wealth Management Private Ltd(PAC) 6. Matric Finvest Private Ltd (PAC) 7. Krishna Chintam (PAC)		
4. Particulars of the shareholding of person(s) mentioned at (3)	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares			
Lakshmi Chintam	10,385	0.02	0.02
Krishna Chintam	5,71,143	1.21	1.21
Niranjana Chintam	NIL	NIL	NIL
Sreevidya Chintam	4,51,388	0.96	0.96
Mohan Reddy Chintam	1,64,276	0.35	0.35
Kellton Wealth Management Private Limited	64,00,000	13.66	13.66
Matric Finvest Private Limited	2,15,85,950	46.09	46.09
b) Voting Rights (otherwise than by shares)	Nil		
c) Warrants,	Nil		
d) Convertible Securities	Nil		
e) Any other instrument that would entitle the holder to receive shares in	Nil		
Total	2,91,83,142	62.29	62.29


LAKSHMI CHINTAM

Signature of the Authorised Signatory

Place: Hyderabad

Date: 11/04/2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.