

MATNIC FINVEST LLP

Hyderabad, December 18, 2020

To

The General Manager, Listing Department, Bombay Stock Exchange 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: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Release of Pledge of 21,00,000 shares

With reference to subject cited, we herewith submit disclosure with respect to release of pledge of 21,00,000 shares of Kellton Tech Solutions Limited.

You are requested take the same on record and intimate to the Stock Exchanges.

Thanking you

For Matnic Finvest LLP



Krishna Reddy Chintam
Designated Partner
DPIN: 01658145



Encl: a/a

CC to:

Company Secretary
Kellton Tech Solutions Limited
Hyderabad 500033

AAM-1950

Registered Office: Plot No.1297, Road No. 63, Jubilee Hills, Hyderabad- 500033, Telangana
Ph. No: 040-44333000 email: compliance@kelltontech.com

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)	Kellton Tech Solutions Limited
Name of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange Limited and Bombay Stock Exchange Limited
Date of reporting	December 18, 2020
Name of the promoter or PAC on whose share encumbrance has been created/released/invoked	Matric Finvest LLP
Details of the creation/invocation/release of encumbrance:	

Name of the Promoter(s) or PAC's with him*	Promoter holding in the target company (1)	Promoter already encumbered (2)	holding encumbered	Details of events pertaining to encumbrance (3)										Post event holding of encumbered shares [(2) + (3)]/release [(2)-(3)]/ invocation [(2)-(3)]
	No. of Shares	% of total share capital	% w.r.t diluted share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares are encumbered	No. of shares	% of total share capital
Matric Finvest LLP	42504356	44.1	NA	10550000	24.82	Release	14.12.2020	Release of shares from pledge	Shares being released by the lender	2100000	4.94	1. Mr. Peddi Boyana Ramanaiah - 1800000 2. Mr. A Venkata Ramanaiah - 300000	8450000	19.88

Signature of the Authorized Signatory: Krishna Reddy Chintam, Designated Partner of Matnic Finvest LLP

Place: Hyderabad

Date: December 18, 2020

A handwritten signature in cursive script, appearing to read "Krishna Reddy Chintam", is written in dark ink.