



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, April 20, 2016

To,
The Vice President
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400 051
Fax No: 022- 26598237/38

Dear Sir,

Sub: Statement of Deviation(s) or variation(s) as required under Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements), 2015.

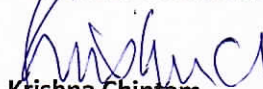
With respect to the subject cited above, we submit the Statement of Deviation(s) or variation(s) for the quarter ended March 31, 2016, as attached herewith, for your perusal.

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

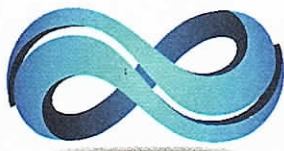
Thanking you,

Yours faithfully,

For Kellton Tech Solutions Limited


Krishna Chintam
Managing Director
DIN: 01658145





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Dear Sir,

Sub: Statement of Deviation(s) or variation(s) as required under Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements), 2015.

Symbol: KELLTONTEC

Name of the Listed Entity : Kellton Tech Solutions Limited
Quarter ending : March 2016

Details of the Issues made by the company

S.No	Issue details	Purpose of issue
	NIL	NIL

1. Deviations in use of proceeds from objects stated in the offer document or explanatory statement to the notice for the general meeting.

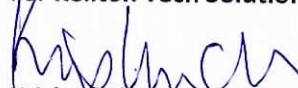
NIL

2. Statement of Category wise variation

NIL

The above was reviewed by the audit committee at their meeting held on 15th April, 2016.

Yours faithfully,
For Kellton Tech Solutions Limited


Krishna Chintam
Managing Director
DIN: 01658145

