



KELLTON TECH SOLUTIONS LTD.

Hyderabad, 28th September, 2016

To,

The General Manager Listing Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001 Fax No: 022-22722037/39/41/61	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
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Dear Sir/Madam,

Sub: Intimation for Allotment of ESOP

Ref: Scrip Code: 519602/ Symbol: KELLTONTEC

This is to inform you that the Company has allotted equity shares to the employees pursuant to Section 62(1)(b) of the Companies Act, 2013, Companies (Share Capital and Debentures) Rules, 2014, SEBI (Share Based Employee Benefits) Regulations, 2014 and as per the Employees Stock Option Scheme, 2013, on 28/09/2016.

The notification in Form 10(c) is enclosed herewith.

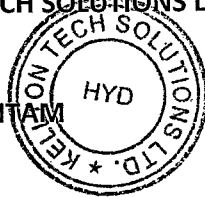
Kindly take the above information on record and acknowledge.

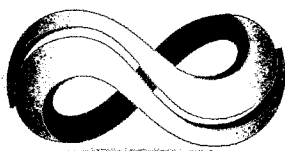
Thanking you,

Yours faithfully,

For **KELLTON TECH SOLUTIONS LIMITED**

NIRANJAN CHINTAM
DIRECTOR
DIN: 01658591



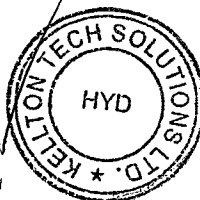


KELLTON TECH SOLUTIONS LTD.

REGULATION 10(c)

Format of notification for issue of shares

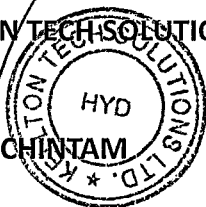
1.	Company name and address of Registered Office	Kellton Tech Solutions Limited Plot No 1367, Road No-45, Jubilee Hills, Hyderabad-500033, Telangana	
2.	Name of the Stock Exchanges on which the company's shares are listed :	Bombay Stock Exchange National Stock Exchange	
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	--	
4.	Filing Number, if any :	--	
5.	Title of the Scheme pursuant to which shares are issued, if any:	KELLTON TECH EMPLOYEES STOCK OPTION SCHEME 2013	
6.	Kind of security to be listed :	Equity	
7.	Par value of the shares :	Rs 5/- per share	
8.	Date of issue of shares :	28/09/2016	
9.	Number of shares issued :	47498	
10.	Share Certificate No., if applicable :	NA	
11.	Distinctive number of the share, if applicable :	47016242-47063739	
12.	ISIN Number of the shares if issued in Demat :	INE164B01022 for 47498 equity shares	
13.	Exercise price per share:	Rs. 10/- per share for 10832 shares	Rs. 55.45/- per share for 36666 shares



14.	Premium per share :	Rs. 5/- per share for 10832 shares	Rs. 50.45/- per share for 36666 shares
15.	Total Issued shares after this issue :	47063739	
16.	Total Issued share capital after this issue :	235318695	
17.	Details of any lock-in on the shares :	NIL	
18.	Date of expiry of lock-in :	NIL	
19.	Whether shares identical in all respects to existing shares if not, when will they become identical? :	YES	
20.	Details of listing fees, if payable :	NA	

For KELLTON TECH SOLUTIONS LIMITED

NIRANJAN CHINTAM
DIRECTOR
DIN: 01658591



Date: 28/09/2016