



KELLTON TECH SOLUTIONS LTD.

Hyderabad, 03rd August, 2017

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: Revised Intimation for Allotment of ESOP

Ref: Scrip Code: 519602/ Symbol: KELLTONTEC

In reference to the intimation filed on August 01, 2017, the company wants to clarify that the number of shares allotted for different issue prices in the previous intimation were erroneously entered. The mentioned error was unintentional and was without any malafide intention.

We request the exchange to take a lenient view on the said matter.

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

Kindly take the above information on record and acknowledge.

We further undertake to be cautious in timely disclosure of all statutory requirements of the company.

Thanking you,

Yours faithfully,

For KELLTON TECH SOLUTIONS LIMITED


Pawan Bhave
Company Secretary/Compliance Officer
Membership No. 48587

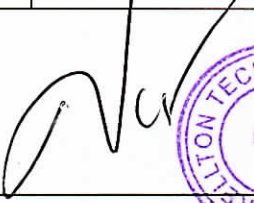


KELLTON TECH SOLUTIONS LTD.

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 :	01/08/2017	
9.	Number of shares issued :	89,497	
10.	Share Certificate No., if applicable :	NA	
11.	Distinctive number of the share, if applicable :	47156241-47245737	
12.	ISIN Number of the shares if issued in Demat :	INE164B01022 for 89497 equity shares	
13.	Exercise price per share:	Rs. 55.45/- per share for 62831 shares	Rs. 10.08/- per share for 26666 shares




14.	Premium per share :	Rs. 50.45/- per share for 62831 shares	Rs. 5.08/- per share for 26666 shares
15.	Total Issued shares after this issue :	47245737	
16.	Total Issued share capital after this issue :	236228685	
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


NIRANJANA CHINTAM
 DIRECTOR
 DIN: 01658591



Date: 01/08/2017