



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, April 5th, 2018

To

National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400 051
Fax No: 022- 26598237/38

Dear Sir,

Sub: Clarification to the mail dated April 2nd, 2018.

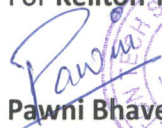
Ref: i) Kellton Tech Solutions Limited

With reference to the mail received from the Exchange dated April 2nd, 2018 and announcement made by the Company, regarding acquisition of PlanetPro, please find our response in Annexure I attached below:

We shall be glad to provide any further information/clarification in this regard.

Thanking you

For Kellton Tech Solutions Limited


Pawan Bhawe
Company Secretary

Membership No. 48587



KELLTON TECH SOLUTIONS LIMITED.

1. Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	PlanetPro was incorporated on June 24, 1999 in the State of Delaware, USA. The Company provides IT services that improve sales and marketing effectiveness for clients. The Company provides the below mentioned services: - Salesforce.com services The Company implements customized Salesforce solutions for clients, including configuration, development and integration services in salesforce to increase sales and enhance productivity. - Sales and marketing analytics PlanetPro's reporting and analytics services leverage cutting-edge analytical tools like Tableau, Alteryx etc. to help organizations to answer business specific questions and identify new business and market opportunities. - Custom sales and marketing programs (ongoing services) Bespoke solutions for sales and marketing organizations that are delivered as ongoing services to improve sales efficiency and marketing effectiveness.
Percentage of shareholding / control acquired and / or number of shares acquired;	100% Wholly Owned Subsidiary of Kellton Tech Inc. (US) making it a step-down subsidiary of Kellton Tech Solutions Limited.
Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
Cost of acquisition or the price at which the shares are acquired;	The acquisition has been made by our WOS Kellton Tech Inc., Therefore, the cost of acquisition cannot be disclosed as per the confidentiality clause of the Share Purchase Agreement.

Indicative time period for completion of the acquisition;	31 March, 2018
Brief details of any governmental or regulatory approvals required for the acquisition;	No regulatory approvals required since the acquisition is made by the US Subsidiary.
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	• The acquisition expands our digital transformation footprint to sales and marketing organizations • Increases geographical coverage in Asia • Further augments our analytics offerings (especially for sales and marketing organizations)
Industry to which the entity being acquired belongs	IT Services
Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No
Name of the target entity, details in brief such as size, turnover etc;	Name of the Entity: PlanetPro with turnover of \$5.8 Million

For Kellton Tech Solutions Limited


 Pawni Bhawe
 Company Secretary
 Membership No. 48587