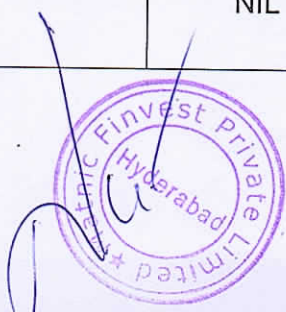


Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	KELLTON TECH SOLUTIONS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE & BSE		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1. Matnic Finvest Private Ltd (Holding more than 25% of voting rights of the TC together with PAC) 2. Niranjana Chintam (PAC) 3. Sreevidya Chintam (PAC) 4. Krishna Chintam (PAC) 5. Mohana Chintam (PAC) 6. Kellton Wealth Management Private Ltd (PAC) 7. Lakshmi Chintam (PAC)		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of: a)Shares:			
Matnic Finvest Private Ltd	4,31,71,900	44.79	44.79
Sreevidya Chintam	9,02,776	0.93	0.93
Krishna Chintam	11,42,286	1.18	1.18
Mohana Chintam	3,28,552	0.34	0.34
Kellton Wealth Management Private Ltd	1,28,00,000	13.28	13.28
Lakshmi Chintam	20,700	0.02	0.02
Niranjana Chintam	NIL	NIL	NIL



b)Voting Rights (otherwise than by shares)	NIL		
c)Warrants,	NIL		
d)Convertible Securities	NIL		
e) any other instrument that would entitle the holder to receive shares in the TC.	NIL		
Total	5,83,66,284	60.561	60.56

MATNIC FINVEST PRIVATE LIMITED

Signature of the Authorized Signatory

Place: Hyderabad

Date: 09.04.2018

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the stock exchanges but shall not be disseminated

