

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 LLP (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 LLP (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 LLP	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 LLP	1,28,00,000	13.28	13.28
Lakshmi Chintam	20,770	0.02	0.02
Niranjana Chintam	NIL	NIL	NIL

For Matnic Finvest LLP

Authorized Signatory/Partner

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	60.54	60.54

Name of the Target Company: KELLTON TECH SOLUTIONS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to the Promoter/Promoter group
Matnic Finvest LLP	YES
Krishna Chintam	YES
Sreevidya Chintam	YES
Lakshmi Chintam	YES
Mohana Reddy Chintam	YES
Kellton Wealth Management LLP	YES
Niranjan Chintam	YES

MATNIC FINVEST LLP

Signature of the Authorized Signatory

Place: Hyderabad

Date: 02.04.2019

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