



KELLTON TECH SOLUTIONS LIMITED.

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Scrip Code: 519602	Scrip Code: KELLTONTEC

Dear Sir/Ma'am,

Sub: Submission of Newspaper publications

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with Part A, Para A of Schedule III to the said Regulations, we hereby submit copies of the newspaper publications made on September 04, in "Financial Express" (English) and "Mana Telangana" (Telugu), in compliance with MCA General Circular No. 20/2020 dated May 5, 2020 read together with MCA General Circular No. 2/2022 dated May 5, 2022, in relation to the 28th AGM of the Company, scheduled to be held on Friday, September 30, 2022 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

This is for your information and record

**Thanking You,
Yours faithfully,**

For Kellton Tech Solutions Limited

**Krishan Chintam
Managing Director
DIN- 01658145
Date: September 05, 2022
Place: Hyderabad,**

