



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, May 25, 2022

To

The General Manager, Listing Department, BSE 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/Madam,

Sub: Regulation 39 (3) & 40 of SEBI (LODR) Regulation, 2015 - Issue of Duplicate Share Certificates cum Transmission of shares.

With reference to the above-mentioned subject matter, please note that the Company has received a request for issue of duplicate share certificate due to loss of original share certificate along with the Indemnity Bond, Affidavit and copy of Police Complaint from the below mentioned shareholder.

The Securities Issuance Committee at their meeting held on May 25, 2022 looked into matter and on being convinced on the genuineness of the request, on paper advertisement and the documents, decided to issue a duplicate share certificate to the shareholder from whom they received the request.

S.No	Folio Number	Name of the Shareholder	Number of Equity shares	Certificate Number	Distinctive Number	
					From	To
1	00100467	G. V. AL Narasimha Rao (Death Holder) G. Vidya Latha (Legal Heir)	800	100467 & 101497	282501 & 95710759	282900 & 95711158

Kindly take the above information on record.

We shall be glad to furnish any further information/clarification

Thanking You,
Yours Faithfully,

For **Kellton Tech Solutions Limited**

Sd/-
Surabi Jain
Company Secretary
M.No: A49557