

To

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

Dear Sir/Madam,

Sub: Disclosure of related party transactions for the half year ended March 31, 2023

Pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015, please find enclosed the applicable disclosure on related party transactions for the half year ended March 31, 2023, in the requisite format. This is for your information and record.

This is for your information and record

Thanking You, Yours faithfully,

For Kellton Tech Solutions Limited

Niranjan Reddy Chintam Director DIN- 01658591

Date: May 30, 2023 Place: Hyderabad

| General information about company | | | | | | | | | | | |
|---|--------------------------------|----|------|--|--|--|--|--|--|--|--|
| Name of The Company | KELLTON TECH SOLUTIONS LIMITED | | | | | | | | | | |
| BSE Scrip Code | 519602 | | | | | | | | | | |
| NSE Symbol | KELLTONTEC | | | | | | | | | | |
| MSE Symbol | NA | | | | | | | | | | |
| Date of Start of Financial Year | 01 | 04 | 2022 | | | | | | | | |
| Date of End of Financial Year | 31 | 03 | 2023 | | | | | | | | |
| Reporting Period | Second half yearly | | | | | | | | | | |
| Date of Start of Reporting Period | 01 | 10 | 2022 | | | | | | | | |
| Date of End of Reporting Period | 31 | 03 | 2023 | | | | | | | | |
| Level of rounding to be used in disclosing related party transactions | Lakhs | | | | | | | | | | |
| Whether the company has any related party? | Yes | | | | | | | | | | |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes | | | | | | | | | | |

| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at uniformly applicable/offered to all shareholders/public | | | | | |
|--|----|--|--|--|--|
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA | | | | |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No | | | | |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | | | | | |
| (b) If answer to above question is No, please explain the reason for not complying. | | | | | |

| Polat | elated party transactions | | | | | | | | | | | | | | | | | | | |
|--------|---|---|---|---|---|--|-----|--|-----------------|-----------------|--|-----------------------------------|---|-----------------------------|---|-------------------|---------------------------|----------------------------|--|--------------------------|
| Neiau | eu party transactions | | | | | | | | | | Additional disclosure of retat | ed party transactions - appricate | e only in case the related | party transaction relates t | | | s made or given by the ti | sted entity/subsidiary. Th | ese details need to be disclosed only one | ce, during the reporting |
| | Details of the party (listed ent | In case monies are due to either party as a re- | | | | | | | | | uit In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or oeriod when such transaction was undertaken. | | | | | | | | | |
| | | Substitized entity Details of the counterparty | | | Value of the related | | 1 | of the transaction | | investments | | | Details of the loans, inter-corporate deposits, advances or investments | | | | | ı | | |
| Sr No. | Name | Name | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party Details of other transaction party transact | Details of other related party transaction | party transaction as approved by the audit committee | | Value of transaction during the reporting period | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | Notes |
| | | | | | | | | | | | | | | | | | | | | |
| | | | | Sale of goods or | | | | | | | | | | | | | | | | |
| | 1 KELLTON TECH SOLUTIONS LIMI | ED Prosoft Technology Group Inc | Subsidiary | services | | 2500.00 | NIL | 668.2 | 661.06 | 469.58 | | | | | | | | | | |
| | | | | Sale of goods or | | | | | | | | | | | | | | | | |
| | 2 KELLTON TECH SOLUTIONS LIMI | ED Kellton Tech Limited | Subsidiary | services | | 800.00 | NIL | 352.60 | 244.81 | 204.94 | | | | | | | | | | |
| | | | | Sale of goods or | | | | | | | | | | | | | | | | |
| | 3 KELLTON TECH SOLUTIONS LIMI | ED Lenmar Consulting | Subsidiary | services | | 400.00 | NIL | 100.9 | 41.05 | 60.65 | | | | | | | | | | |
| | | | | Sale of goods or | | | | | | | | | | | | | | | | |
| | 4 KELLTON TECH SOLUTIONS LIMI | 'ED Kellton Dbydx Software Pvt Ltd | Subsidiary | services | | 700.00 | NIL | 216.49 | 243.75 | 216.49 | | | | | | | | | | |
| | | Sreevidya Chintam & | | Sale of goods or | | | | | | | | | | | | | | | | |
| | 5 KELLTON TECH SOLUTIONS LIMI | ED Niranian Chintam. KMP | Promoter Group | services | | 500.00 | NIL | 100.5 | 0.00 | 0.00 | | | | | | | | | | |
| | | | Executive | | | | | | | | | | | | | | | | | |
| | 6 KELLTON TECH SOLUTIONS LIMI | ED Karanjit Singh | Director | Remuneration | | 60.00 | NIL | 27.35 | 0.00 | 0.00 | il . | | | | | | | | | |
| | 7 KELLTON TECH SOLUTIONS LIMI | ED Niranian Chintam | Director and CFO | Remuneration | | 35.00 | NIL | 15.0 | 0.00 | 0.00 | | | | | | | | | | |
| | | | Managing | | | | | - | | | | | | | | | | | | |
| | 8 KELLTON TECH SOLUTIONS LIMI | ED Krishna Chintam | Director and CEO | Remuneration | | 35.00 | NIL | 15.00 | 0.00 | 0.00 | | | | | | | | | | |
| | | | Company | | | - | | - | | | | | | | | | | | | |
| | 9 KELLTON TECH SOLUTIONS LIMI | ED Rahul Jain | Secretary | Remuneration | | 8.00 | NIL | 3.25 | 0.00 | 0.00 | | | | | | | | | | |
| | 3/ (value of transform during variety paried) 3/ (value of transform during variety paried) 3/ (value of transform during variety paried) | | | | | | | | | | | | | | | | | | | |