



KELLTON TECH SOLUTIONS LIMITED.

To

The General Manager,
Listing Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Scrip Code: 519602

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Scrip Code: KELLTONTEC

Dear Sir/Madam,

SUB: Intimation of disclosure under Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref: Target Company- Kellton Tech Solutions Limited (ISIN- INE164B01022)

Please find enclosed herewith disclosure under Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, regarding details of encumbrance by the promoter in Annexure I.

Also, pursuant to SEBI Circular no. SEBI/HO/CFD/DCR1/CIR/P/2019/90 Circular dated Aug 7 2019, we are enclosing disclosure of reasons for encumbrance by the promoter in Annexure II.

This is for your information and records.

Thanking You,
Yours Faithfully,

**For and on behalf of
Kellton Tech Solutions Limited**

**Niranjan Chintam
Director**

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)	KELLTON TECH SOLUTIONS LIMITED
Name of the Stock Exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE LIMITED AND BSE LIMITED
Date of reporting	October 27, 2023
Name of the promoter or PAC on whose share encumbrance has been created/released/invoked	MATNIC FINVEST LLP
Details of the creation/invocation/release of encumbrance:	

Name of the Promoter(s) or PAC's with him*	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2) +(3)]/release [(2)-(3)]/ invocation [(2)-(3)]}	
	No. of Shares	% of total share capital	% w.r.t diluted share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Matnic Finvest LLP	4,07,54,356	42.23	NA	64,00,000	6.63	Creation	19-10-2023	Pledge	Collateral Loans taken by Company / Group Co	20,00,000	2.07	Indusind Bank Ltd	84,00,000	8.70

Krishna Chintam,
 Designated Partner of Matnic Finvest LLP
 Place: Hyderabad
 Date: October 27, 2023