

Hyderabad, August 19th, 2019

| То | |
|--|---------------------------------------|
| The General Manager, | The Manager, |
| Listing Department, | Listing Department, |
| Bombay Stock Exchange 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 – 400051 |
| Mumbai-400001 | |
| | |

Dear Sir,

Sub.: Intimation of Loss of Share Certificate /Issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: 1. Scrip Code: 519602

2. SYMBOL: KELLTONTEC

In pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information of loss of share certificates and request for issue of duplicate share certificate from a shareholder of our Company as detailed below.

| S.No. | Folio Number | Name of the Shareholder | Distinctive Numbers | Share Number | Certificate |
|-------|-----------------|-------------------------|---------------------|-----------------|-------------|
| 1. | 00100585 | S M Nagaraj | 342801-343200 | 100585 | |

We have initiated the process for Newspaper publication of the same. Kindly take the above details on record and acknowledge.

Thanking you,

For Kellton Tech Solutions Limited

Ahsan Ali Hussain Aj **Company Secretary** M. No. 47596

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