

Hyderabad, June 14, 2022

То

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 – 400051						
Mumbai-400001							
Scrip Code: 519602	Scrip Code: KELLTONTEC						

Dear Sir/Ma'am,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015

In Compliance with Regulation 23(9) of the Securities Exchange Board of India (LODR) (Amendments) Regulations - 2018, we hereby attach the Related Party Transactions for the financial year ended March 31, 2022 prepared in accordance with the applicable accounting standards.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

For Kellton Tech Solutions Limited

Niranjan Chintam DIN: 01658591 Director

Encl. as above

KELLTON TECH SOLUTIONS LIMITED

(CIN: L72200TG1993PLC016819)

	Disclosure of Related Party Transactions for the half year ended 31.03.2022															
S. No.	Details of the party (listed entity	Details of the counterparty		Type of related	Value of the	Value of transaction during the			Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case any financial							
	/subsidiary) entering into the transaction								indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		approved by the audit committee (in crores)	reporting period (in crores)	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)		Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	KELLTON TECH SOLUTIONS LIMITED	Prosoft Technology Group Inc	Step-Down Subsidiary	sale of services	As per agreement	10.13	10.91	8.00								
2	KELLTON TECH SOLUTIONS	Kellton Tech Limited	Wholly owned subsidiary	sale of services	As per agreement	2.98	2.61	2.44								
3	KELLTON TECH SOLUTIONS LIMITED	Lenmar Consulting Inc	Step-Down Subsidiary	sale of services	As per agreement	1.30	73.30	41.13								
4	KELLTON TECH SOLUTIONS	Planetpro Inc	Step-Down Subsidiary	sale of services	As per agreement	-	0.29	-								
5	KELLTON TECH SOLUTIONS	Kellton Dbydx Software Private Limited	Wholly owned subsidiary	sale of services	As per agreement	2.87	3.32	3.33								
6	KELLTON TECH SOLUTIONS	Sreevidya Chintam & Niranjan Chintam, KMP	KMP and wife of KMP	Rent paid for office building	As per rental agreeement	1.91	0.25	0.25								
7	KELLTON TECH SOLUTIONS	Karanjit Singh	Executive Director	Salary	As approved by Board	0.54	-	-								
8	KELLTON TECH SOLUTIONS	Niranjan Chintam	Director and CFO	KMP Remuneration	As approved by Board	0.3	-	-								
9	KELLTON TECH SOLUTIONS LIMITED	Krishna Chintam	Managing Director and CEO	KMP Remuneration	As approved by Board	0.30	-	-								
10	KELLTON TECH SOLUTIONS LIMITED	Surabi Jain	Company Secretary	KMP Remuneration	As approved by Board	0.06	-	-								