

To

The General Manager, Listing Department, Bombay Stock Exchange 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/Ma'am,

SUBJECT: INTIMATION TOWARDS ISSUE OF DUPLICATE SHARE CERTIFICATE UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that our Registrar and Transfer Agent (RTA) –XL Softech Systems Limited has informed us on December 06, 2023, regarding the loss of share certificate and request for the issue of duplicate share certificate as detailed below:

Folio No	Name of Shareholder	Share Certificate No.	DNR From	DNR TO	No. of Shares
00100720	Venkata Ramesh Chimakurthi	101655	95777659	95778058	400

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

We request you to take the above information on record.

Thanking You,
Yours faithfully,
For Kellton Tech Solutions Limited

Niranjan Chintam
Director

XL SOFTECH SYSTEMS LIMITED
3 SAGAR SOCIETY
ROAD NO 2 BANJARA HILLS
HYDERABAD 500034
PHONE NO: 040-23545913/14/15
EMAIL: xlfield@gmail.com

Refno: XL/KELLTON/DUPLICATE/129/32982

DATE: 06/12/2023

TO,
M/S. KELLTON TECH SOLUTIONS LIMITED
PLOT NO. 1367
PAGHAN PLAZA, ROAD NO. 45
JUBILEE HILLS
HYDERABAD-500033

Dear Sir/Madam

SUB: Issue of Duplicate share Certificate - Reg.

We wish to inform that the share certificate as per the indemnity Bond & Affidavit are held by the respective share holder and has been kept under STOP TRANSFER for issue of duplicate share certificate. We have collected the below mentioned documents for issue of duplicate share certificates. We request you to kindly give your consent/approval for issue of letter of confirmation in place of lost share certificate.

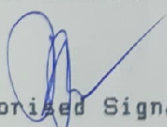
Folio No.	Name of the share holder	certificate No. s	distinctive No. s
00100720	VENKATA RAMESH CHIMAKURTHI	101655	95777659 - 95778058
No. of shares	signature status	pan card status	aadhar card status
400	Signature attested by bank manager with seal	received	received

1. Form ISR-1.
2. Form ISR-2.
3. Form ISR-4.
4. Copy of client master list certified the with DP.
5. Original cancelled cheque with name.
6. Form sh-13

Looking forward for your early approval

Thanking you

Yours faithfully,
For XL SOFTECH SYSTEMS LTD


Authorized Signatory
kvl