



KELLTON TECH SOLUTIONS LIMITED.

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/Madam,

Sub:- Compliance Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With respect to the subject cited above, we submit the Compliance certificate for the year ended March 31, 2023, as attached herewith, for your perusal.

You are requested to kindly take the same on record and acknowledge the same.

Thanking you,

Yours faithfully,

For and on behalf of
Kellton Tech Solutions Limited

Rahul Jain
Company Secretary & Compliance Officer
M. No. A62949
Date: April 12, 2023
Place: Hyderabad

UMA RAMAKANTH

B.Com, AICWA, ACS

2-2-1075/21/A
Mahalakshmi
Bagh Amberpet
Hyderabad - 500 013.

**CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

I have verified the records maintained by M/s. XL Softech Systems Limited, 3. Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034 as Share Registrar & Transfer Agent (RTA) of M/s. Kellton Tech Solutions Limited, Plot no.1367, Road No.45, Jubilee Hills, Hyderabad 500033 for the period between April 01, 2022 to March 31, 2023 and certify that all the certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

UDIN-A012738E000014841

April 04, 2023

Uma Ramakanth

UMA RAMAKANTH
Practising Company Secretary
CP No. 2987

UMA RAMAKANTH
Practising Company Secretary
CP No. 2987