



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, October 10, 2020

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 quarter and half year ended September 30, 2020, 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 **Kellton Tech Solutions Limited**

Sd/-

Surabi Jain

Company Secretary & Compliance Officer

M. No. A49557

**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. Kelton Tech Solutions Limited, Regd.Off. Plot No.1367, Road No.45, Jubilee Hills, Hyderabad 500033 for the period between April 01, 2020 to September 30, 2020 and certify that all the certificates have been issued within 15 days of the date of lodgement 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.

Place : Hyderabad

Date: 05.10.2020

Signature

Uma Ramakanth

Name : UMA RAMAKANTH

Practising Company Secretary

C.P. No.2987

UMA RAMAKANTH
Practising Company Secretary
CP No. 2987

UDIN : A012738 B000 853028