



KELLTON TECH SOLUTIONS LIMITED.

To

The General Manager, Listing Department, BSE 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: 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, the Company has received the enclosed intimation letter from our RTA –XL Softech System Limited, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below.

Folio no.	Name	Certificate No	No. of Shares	Distinctive No. From	Distinctive No. To
00100289	Sangeeta Jain	101387	500	95645459	95645958

We shall issue the duplicate share certificates to the shareholders, after necessary due diligence.

Kindly acknowledge the receipt

Thanking you,

For and on Behalf of
Kellton Tech Solutions Limited

Rahul Jain
Company Secretary and Compliance Officer
M. No.- A62949
Date: March 16, 2023
Place: Hyderabad

XL SOFTECH SYSTEMS LIMITED
3 SAGAR SOCIETY ROAD NO 2
BANJARA HILLS HYDERABAD 500 034
PHONE NO'S: 040-23545913/14/15
EMAIL: xlfield@gmail.com

Ref no: XL/KELLTON/DUPLICATE/121/30645/2860

DATE: 16/03/2023

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 certificates. 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 duplicate share certificates.

Folio No.	Name of the share holder	certificate No.s
00100289	SANGEETA JAIN	101387

Distinctive No's	No. of shares	signature status
95645459-95645958	500	Tallied

- 01) Form ISR-2
- 02) Form ISR-1
- 03) Form ISR-4
- 04) Self attested copy of pan card
- 05) Self attested copy of aadhar card
- 06) Copy of client master list duly certified by DP

Looking forward for your early approval.

Thanking you,

Yours faithfully,
For XL SOFTECH SYSTEMS LTD


Authorised Signatory
VN