



**KELLTON TECH SOLUTIONS LIMITED.**

**To**

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| The General Manager,<br>Listing Department, BSE<br>Limited,<br>1 <sup>st</sup> Floor, New Trading Wing,<br>Rotunda Building, P.J. Towers,<br>Dalal Street Fort,<br>Mumbai-400001 | The Manager, Listing<br>Department,<br>National Stock Exchange of India Ltd,<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400051 |
| <b>Scrip Code: 519602</b>  | <b>Scrip Code: KELLTONTEC</b>  |

**Dear Sir/Madam,**

**Sub- Allotment of 73,333 Equity Shares pursuant to the Employee Stock Options granted under ESOP Schemes of the Company.**

**Ref- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

This is to inform you that the Board of Directors of the Company vide its resolution passed on October 06, 2023, has allotted 73,333 equity shares of face value of ₹5/- each (fully paid-up) of the Company under ESOP Plan 2013, to the eligible employees, pursuant to exercise of stock options granted thereunder. Consequent to the aforesaid allotment, the paid-up equity share capital of the Company has increased as under: From Rs.48,26,53,995/- comprising of 9,65,30,799 equity shares of Rs. 5/- each fully paid-up up to Rs. 48,30,20,660/- comprising of 9,66,04,132 equity shares of Rs. 5/- each fully paid up.

The said equity shares rank pari-passu with existing equity shares of the Company. In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI SBEB Regulations”), the details of shares allotted as above are given in Annexure - I and Annexure – II to this intimation.

Kindly, take the same on record of your esteemed Exchange.

**For and on behalf of  
Kellton Tech Solutions Limited**

**Krishna Chintam  
Director  
DIN-01658145**



**KELLTON TECH SOLUTIONS LIMITED.**

**ANNEXURE - I**

**Statement under Regulation 10(c) of the SEBI (SBEB) Regulations, 2021**

| <b>Sr. No.</b> | <b>Description</b>  | <b>Particulars</b>   |
|----------------|---|--|
| 1.             | Company name and address of Registered Office   | Kellton Tech Solutions Limited<br>Plot No 1367,<br>Road No.- 45 Jubilee Hills<br>Hyderabad-500033 TG |
| 2.             | Name of the recognised Stock Exchanges on which the company's shares are listed   | BSE Limited; and<br>National Stock Exchange of India Limited   |
| 3.             | Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange | BSE: June 25, 2014; and<br>NSE: June 20, 2016  |
| 4.             | Filing Number, if any   | BSE Application<br>NSE Application   |
| 5.             | Title of the Scheme pursuant to which shares are issued, if any   | Kellton Tech Solutions Employee Stock Option Plan – 2013   |
| 6.             | Kind of security to be listed   | Equity   |
| 7.             | Par value of the shares   | ₹ 5/-  |
| 8.             | Date of issue of shares   | October 06, 2023   |
| 9.             | Number of shares issued   | 13,333   |
| 10.            | Share Certificate No., if applicable  | Not Applicable   |
| 11.            | Distinctive number of the share, if applicable  | From 9,65,30,800 to 9,65,44,132  |
| 12.            | ISIN Number of the shares if issued in Demat  | INE164B01022   |
| 13.            | Exercise price per share  | 71.7   |
| 14.            | Premium per share   | 44.65  |
| 15.            | Total issued shares after this issue (equity)   | 9,65,44,132  |
| 16.            | Total issued share capital after this issue (equity)  | 48,27,20,660   |
| 17.            | Details of any lock-in on the shares  | Not Applicable   |
| 18.            | Date of expiry of lock-in   | Not Applicable   |
| 19.            | Whether shares are identical in all respects to existing shares? If not, when will they become identical?   | Shares are Identical in all respect to existing shares   |
| 20.            | Details of listing fees, if payable   | Not Applicable   |



**KELLTON TECH SOLUTIONS LIMITED.**

**ANNEXURE - II**

**Statement under Regulation 10(c) of the SEBI (SBEB) Regulations, 2021**

| <b>Sr. No.</b> | <b>Description</b>  | <b>Particulars</b>   |
|----------------|---|--|
| 1.             | Company name and address of Registered Office   | Kellton Tech Solutions Limited<br>Plot No 1367,<br>Road No.- 45 Jubilee Hills<br>Hyderabad-500033 TG |
| 2.             | Name of the recognised Stock Exchanges on which the company's shares are listed   | BSE Limited; and<br>National Stock Exchange of India Limited   |
| 3.             | Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange | BSE: June 25, 2014; and<br>NSE: June 20, 2016  |
| 4.             | Filing Number, if any   | BSE Application<br>NSE Application   |
| 5.             | Title of the Scheme pursuant to which shares are issued, if any   | Kellton Tech Solutions Employee Stock Option Plan – 2013   |
| 6.             | Kind of security to be listed   | Equity   |
| 7.             | Par value of the shares   | ₹ 5/-  |
| 8.             | Date of issue of shares   | October 06, 2023   |
| 9.             | Number of shares issued   | 60,000   |
| 10.            | Share Certificate No., if applicable  | Not Applicable   |
| 11.            | Distinctive number of the share, if applicable  | From 9,65,44,133 to 9,66,04,132  |
| 12.            | ISIN Number of the shares if issued in Demat  | INE164B01022   |
| 13.            | Exercise price per share  | 79.8   |
| 14.            | Premium per share   | 52.75  |
| 15.            | Total issued shares after this issue (equity)   | 9,66,04,132  |
| 16.            | Total issued share capital after this issue (equity)  | 48,30,20,660   |
| 17.            | Details of any lock-in on the shares  | Not Applicable   |
| 18.            | Date of expiry of lock-in   | Not Applicable   |
| 19.            | Whether shares are identical in all respects to existing shares? If not, when will they become identical?   | Shares are Identical in all respect to existing shares   |
| 20.            | Details of listing fees, if payable   | Not Applicable   |

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