

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- Allotment of 1,90,000 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 February 09, 2024, has allotted 1,90,000 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. 48,30,20,660/- comprising of 9,66,04,132 equity shares of Rs. 5/- each fully paid-up to Rs. 48,39,70,660/- comprising of 9,67,94,132 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**.

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

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

**Rahul Jain
Company Secretary**

ANNEXURE - I

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

Sr. No.	Description	Particulars
1.	Company name and address of Registered Office	Kellton Tech Solutions Limited Plot No 1367, Road No.- 45 Jubilee Hills Hyderabad-500033 TG
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited; and 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: January 17, 2024; and NSE: January 17, 2024
4.	Filing Number, if any	BSE Application- NA NSE Application- NA
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	February 09, 2024
9.	Number of shares issued	1,90,000
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	From to 9,66,04,133 to 9,67,94,132
12.	ISIN Number of the shares if issued in Demat	INE164B01022
13.	Exercise price per share	27.05
14.	Premium per share	22.05
15.	Total issued shares after this issue (equity)	9,66,44,132
16.	Total issued share capital after this issue (Equity)	48,39,70,660
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 respects to existing shares
20.	Details of listing fees, if payable	Not Applicable