

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 <sup>st</sup> 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
<b>Scrip Code: 519602</b>	<b>Scrip Code: KELLTONTEC</b>

Dear Sir/Ma'am,

**SUBJECT: INTIMATION ABOUT TRANSMISSION AND 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, we hereby inform you that our Registrar and Transfer Agent (RTA) –XL Softech Systems Limited has informed us on June 06, 2024, regarding the loss of share certificate and request for the issue of duplicate share certificate as detailed below:

Folio No	Name of Shareholder	Share Certificate No.	DNR From	DNR TO	No. of Shares
00100055	VENKATA DILEEP	100055	93601	93900	300
00100055	JOOLAGANTY	101272	95597759	95598058	300

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

**We request you to take the above information on record.**

Thanking You,  
Yours faithfully,  
For Kellton Tech Solutions Limited

Rahul Jain  
Company Secretary and Compliance Officer  
ICSI M No.- A62949  
Date: June 06, 2024  
Place: Hyderabad

XL SOFTECH SYSTEMS LIMITED  
3 SAGAR SOCIETY  
ROAD NO 2 BANJARA HILLS  
HYDERABAD 500034  
PHONE NO: 040-23545913/14/15  
EMAIL: xlfield@gmail.com

Refno: XL/KELLTON/DUPLICATE/130/34144  
DATE: 04/06/2024

TO,  
M/S. KELLTON TECH SOLUTIONS LIMITED  
PLOT NO. 1367  
PAGHAN PLAZA, ROAD NO. 45  
JUBILEE HILLS, HYDERABAD-500033

Dear Sir/Madam

SUB: Duplicate cum Transmission of shares - 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 certificate. 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 letter of confirmation in place of lost share certificate share certificate.

Folio No.	Name of the share holder	certificate No. s	distinctive No. s
00100055	MADHAVI JOOLAGANTI Jointly with VEERASWAMY JOOLAGANTY (Both Holders Deceased)	100055 101272	93601-93900 95597759-95598058
	VENKATA DILEEP JOOLAGANTY (LEGAR HEIR NAME)		
No. of shares	signature status	Pan card status	aadhar card status
600	Transmission	received	received

1. Form ISR-1
2. Form ISR-2
3. Form ISR-4
4. Form SH-13 along with self attested copy of pan card
5. original cancelled cheqUe
6. Copy of client master list

Transmission Documents

1. An Affidavit 100/-Non-Judicial stamp paper duly notarized
2. An Indemnity bond 100/-Non-Judicial stamp paper duly notarized
3. Copies of death certifiectes duly notarized
4. Copy of family member certificate duly notarized

Looking forward for your early approval

Thanking you,

Yours faithfully,  
For XL SOFTECH SYSTEMS LTD

Authorised Signatory  
kvl