

KELLTON WEALTH MANAGEMENT LLP
AAM-1971
Registered Office: Plot No.1297, Road No. 63, Jubilee Hills,
Hyderabad, TG 500033 IN
Ph. No: 040-44333000 email: ayyappa@kelltontech.com

Hyderabad, August 11, 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: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers)Regulations, 2011, for Creation of Pledge of 6,00,000 Equity shares

With reference to subject cited, we herewith submit disclosure under Regulation 31(1) of SEBI (SAST) Regulations 2011, with respect to pledge of 6,00,000 shares of Kellton Tech Solutions Limited created on July 29, 2020.

The delay by the said promoter in making the disclosure with the exchanges was unintentional.

We request the exchanges to take the lenient view on the delay in submission of disclosure by the promoter to the exchanges with respect to Creation of pledge of shares.

We undertake to be cautious and make timely disclosure of all statutory requirements under the required SEBI Regulations.

You are requested take the same on record and intimate to the Stock Exchanges.

Thanking you

For Kellton Wealth Management LLP

Niranjn
Reddy
Chintam

Niranjn Reddy Chintam
Designated Partner

Note: This intimation is signed as Sd/- as authorised person is away due to pandemic COVID-19.

Encl: a/a

CC to:
Company Secretary
Kellton Tech Solutions Limited
Hyderabad 500033

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)	KELLTON TECH SOLUTIONS LIMITED
Name of the Stock Exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE LIMITED AND BSE LIMITED
Date of reporting	AUGUST 11, 2020
Name of the promoter or PAC on whose share encumbrance has been created/released/invoked	KELLTON WEALTH MAANAGEMENT LLP
Details of the creation/invocation/release of encumbrance:	

Name of the Promoter(s) or PAC's with him*	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)]/release [(2)-(3)]/ invocation [(2)-(3)]}	
	No. of Shares	% of total share capital	% w.r.t diluted share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Kellton Wealth Maanagement LLP	11933384	12.38%	NA	1000000	8.38	Creation	29.07.2020	Pledge	Third Party Pledge as Collateral	600000	5.03	P. Vijayalakshmi	1600000	13.41

Signature of the Authorized Signatory: Niranjn Chintam, Designated Partner of Kellton Wealth Management LLP

Niranjn Reddy Chintam

Digitally signed by Niranjn Reddy Chintam
Date: 2020.08.12 21:03:22 +05'30'

Place: Hyderabad

Date: August 11, 2020