

Hyderabad, September 27, 2021

To

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

Dear Sir/Madam,

Sub: Regulation 39 of SEBI (LODR) Regulation, 2015 - Request letter received from shareholder for Issue of Duplicate Share Certificates

With reference to the above-mentioned subject matter, please note that the Company received a request for issue of duplicate share certificate due to loss of original share certificate along with the Indemnity Bond, Affidavit and copy of Police Complaint from the below mentioned shareholder. The Securities Issuance Committee at their meeting held on September 27, 2021 looked into matter and on being convinced on the genuineness of the request and the documents decided to issue a duplicate shareholder to the shareholder from whom they received the request.

S.N	Folio	Name of the	Number of	Certificate	Distinctive Number	
0	Number	Shareholder	Equity	Number	From	То
			shares			
1	00100290	Girdhari Lal	500	100290	190801	191300
		Choudhary				
2	00100291	Bimala Devi Choudary	500	100291	191301	191800

Kindly take the above information on record.

We shall be glad to furnish any further information/clarification

Thanking You, Yours Faithfully,

For Kellton Tech Solutions Limited

Krishna Chintam Managing Director DIN: 01658145