

Hyderabad, April 14, 2023

То

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

REF: SEBI CIRCULAR NO. SEBI/HO/DDHS/CIR|PL2OLSL144 DATED NOVEMBER 26, 2018 & BSE CIRCULAR LIST/CONP IOS | 20L9-20 (530077)

SUB: FUND RAISING BY ISSUANCE OF DEBT SECURITIES BY LARGE ENTITIES- REG.

Dear Sir / Madam,

With reference to the subject cited, we submit herewith the declaration of not being a large corporate based on SEBI Circular in connection to Fund raising by issuance of Debt Securities by Large Entities dated November 26, 2018. We hereby confirm that our Company does not fall under the definition of large corporate in terms of captioned circular, the information is enclosed as Annexure A.

Kindly take the above information on record.

Thanking You

Yours faithfully,

FOR KELLTON TECH SOLUTIONS LIMITED

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RAHUL JAIN COMPANY SECRETARY rahul.jain1@kellton.com NIRANJAN CHINTAM CHIEF FINANCIAL OFFICER chintam@kellton.com

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