

MATNIC FINVEST LLP
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Hyderabad, August 02nd, 2019

To

The General Manager Listing Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001 Fax No: 022-22722037/39/41/61	The Vice President Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051 Fax No: 022- 26598237/38
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Dear Sir,


Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for Creation of Pledge of shares

With reference to subject cited, we herewith submit disclosure under Regulation 31(1) of SEBI (SAST) Regulations 2011, with respect to pledge of 25,50,000 shares of Kellton Tech Solutions Limited created on 29th July, 2019.

Kindly take the document on record.

Thanking you

For Matnic Finvest LLP


Niranjana Reddy Chintam
Designated Partner



CC to: 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 BOMBAY STOCK EXCHANGE LIMITED
Date of reporting	2 ND AUGUST, 2019
Name of the promoter or PAC on whose share encumbrance has been created/released/invoked	MATNIC FINVEST 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
MATNIC FINVEST LLP	4,34,25,900	45.06	NA	5600000	5.81	Creation	29/07/2019	Pledge	Third Party Pledge as collateral	25,50,000	2.64	1.Peddiboyana Ramanaih 2. Ramanaih Adiboina 3. A Venkata Ramanaih	81,50,000	8.45

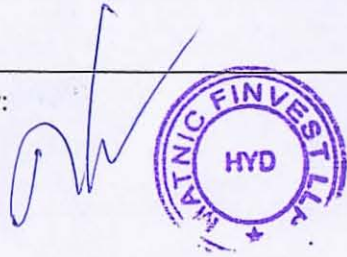
For Matnic Finvest LLP

Authorized Signatory/Partner

Signature of the Authorized Signatory:

Place: Hyderabad

Date: August 2nd, 2019

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "MATIC FINVEST LLP" around the perimeter and "HYD" in the center.

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

**This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.