

**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: ahsan.ali@kelltontech.com**

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Hyderabad, 23rd April 2020.

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/Madam,


**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 90,000 shares of Kellton Tech Solutions Limited created on 31<sup>st</sup> March 2020.

Kindly take the document on record.

Thanking you

**For Kellton Wealth Management LLP**

  
**Krishna Reddy Chintam**  
**Designated Partner**

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 BOMBAY STOCK EXCHANGE LIMITED
Date of reporting	23 <sup>RD</sup> APRIL, 2020
Name of the promoter or PAC on whose share encumbrance has been created/released/invoked	KELLTON WEALTH MANAGEMENT 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 MANAGEMENT LLP	1,40,00,000	14.53	NA	14,00,000	1.45	Creation	31/03/2020	Pledge	Shortfall in collateral security	90,000	0.09	Basantibai Juga Kishore Rathi	14,90,000	1.54

Signature of the Authorized Signatory: Krishna Reddy Chintam

Place: Hyderabad

Date: 23<sup>rd</sup> April 2020