

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF
SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	Kellton Tech Solutions Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kellton Wealth Management LLP		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE and NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	10933384	11.35%	11.35%
b) Voting rights (VR) otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
d) Total (a+b+c)	10933384	11.35%	11.35%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/Sold	Sold: 2000000	2.07%	2.07%
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Total (a+b+c)	2000000	2.07%	2.07%
After the acquisition/sale, holding of:			

a) Shares carrying voting rights			
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Total (a+b+c)	8933384	9.28%	9.28%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 31, 2020		
Equity share capital / total voting capital of the TC before the said acquisition/sale	9,63,82,468 equity shares of Rs. 5 each (Rs. 48,19,12,340/-)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	9,63,82,468 equity shares of Rs. 5 each (Rs. 48,19,12,340/-)		
Total diluted share/voting capital of the TC after the said acquisition/sale	9,63,82,468 equity shares of Rs. 5 each (Rs. 48,19,12,340/-)		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.




Signature of the acquirer / Seller/ Authorised Signatory

Place: Hyderabad

Date: 04th January 2020

Transaction Dates

S.No	Date of Transaction	Buy/Sell	Amount	Exchange
1.	31.12.2020	Sell	14,79,00,000	NSE