

To

The General Manager, Listing Department, BSE Limited, 1 st 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
Scrip Code: 519602	Scrip Code: KELLTONTEC

Dear Sir/Madam,

Sub: Intimation regarding loss of share certificate & issue of Duplicate Share Certificates in terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we would like to inform that the Company has received an intimation on February 26, 2024 from its Registrar and Share Transfer Agent, XL Softech Systems Limited, for loss of shares/issue of duplicate shares from the following shareholders as per details given below:

S.No	Name of Shareholder	Folio No.	Share Certificate No.	Distinctive Numbers		No. of Share
				From	To	
1.	G V R K Sambasiva Rao	00101189	101189	9,14,301	9,14,800	500

Kindly take the same on record.

For Kellton Tech Solutions Limited

Rahul Jain
Company Secretary & Compliance Officer

