



**KELLTON TECH SOLUTIONS LIMITED.**

**Hyderabad, January 24, 2022**

**To,**

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

**Dear Sir/Madam,**

**Sub: Revised Intimation - Allotment of 35,833 Equity shares under Kellton Tech Solutions Employees Stock Option Scheme, 2013**

**Ref: Scrip Code: 519602/ Symbol: KELLTONTEC**

With reference to the above cited subject, we would like to inform that there was a clerical mistake in stating the number of shares allotted to the employees i.e. 35,833 Equity shares were allotted to the employees of the Company under **Kellton Tech Solutions Employees Stock Option Scheme, 2013** by Nomination and Remuneration committee of the Board at their Circular resolution dated January 20, 2022.

The errors in the disclosure with the exchanges was unintentional and request the exchanges to take the lenient view on such mistake with respect to miscomputation on number of shares allotted to the Employees in ESOP.

We undertake to be cautious and make timely disclosure of all statutory requirements under the required SEBI Regulations.

You are requested take the same on record and intimate to the Stock Exchanges.

Thanking you,

Yours faithfully,

For **KELLTON TECH SOLUTIONS LIMITED**

**SURABI JAIN  
COMPANY SECERETARY  
M.No:A49557**