



KELLTON TECH SOLUTIONS LIMITED.

To

The General Manager, Listing Department, Bombay Stock Exchange 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/Ma'am,

SUBJECT: INTIMATION TOWARDS ISSUE OF DUPLICATE SHARE CERTIFICATE UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA –XL Softech Systems Limited, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below.

Folio No	Name of Shareholder	Share Certificate No.	DNR From	DNR TO	No. of Shares
00101072	M SUNIL TODARWAL	101072	681001	682100	1100

Pursuant to the SEBI Circular No. SEBI/HO/MJRS/D/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For Kellton Tech Solutions Limited

NIRANJAN
REDDY
CHINTAM
Digitally signed by
NIRANJAN REDDY
CHINTAM
Date: 2023.09.21 16:19:56
+05'30'

Niranjan Chintam

Director

Date: September 21, 2023

Place: Hyderabad

XL SOFTECH SYSTEMS LIMITED
3 SAGAR SOCIETY ROAD NO 2
BANJARA HILLS HYDERABAD 500 034
PHONE NO'S: 040-23545913/14/15
EMAIL: xlfield@gmail.com

Ref no: XL/KELLTON/DUPLICATE/127/32264

DATE: 19/09/2023

TO,
M/S.KELLTON TECH SOLUTIONS LIMITED
PLOT NO.1367
PAGHAN PLAZA
ROAD NO.45,
JUBILEE HILLS,
HYDERABAD - 500033

Dear Sir/Madam,

SUB: Issue of Duplicate share Certificate - Reg.

We wish to inform that the shares were held as per our database and the indemnity Bond & Affidavit by the respective share holder and has been kept under STOP TRANSFER for duplicate issue. We have collected the below mentioned documents for issue of duplicate. We request you to kindly give your consent/approval for issue of letter of confirmation in place of lost share certificate.


Folio No.	Name of the share holder	certificate No.s
00101072	M SUNIL TODARWAL	101072
Distinctive No's	No. of shares	signature status
681001-682100	1100	No signature card Signature attested by Bank manager with seal

- 01) Original cancelled cheque with name
- 02) Self attested copies of aadhar cards
- 03) Self attested copies of pan cards
- 04) Form ISR-4
- 05) Form ISR-1
- 06) FORM ISR-2
- 07) Copy of client master list duly certified by DP

Looking forward for your early approval.

Thanking you,

Yours faithfully,
For XL SOFTECH SYSTEMS LTD


Authorised Signatory
VN