



**KELLTON TECH SOLUTIONS LIMITED.**

**Hyderabad, April 06, 2022**

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:-** Compliance certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With respect to the subject cited above, we submit the Compliance certificate for the quarter and year ended March 31, 2022, as attached herewith, for your perusal.

You are requested to kindly take the same on record and acknowledge the same.

Thanking you,

Yours faithfully,

**For Kellton Tech Solutions Limited**

**Surabi Jain**  
**Company Secretary & Compliance Officer**  
**M. No. A49557**

**UMA RAMAKANTH**

B Com, AICWA, ACS

2-2-1075/21/A  
Mahalakshmi  
Bagh Amberpet  
Hyderabad - 500 013.

**CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

I have verified the records maintained by M/s. XL Softech Systems Limited, 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034 as Share Registrar & Transfer Agent (RTA) of M/s. Kelton Tech Solutions Limited, Regd.Off. Plot No.1367, Road No.45, Jubilee Hills, Hyderabad 500033 for the period between April 01, 2021 to March 31, 2022 and certify that all the certificates have been issued within 15 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

UDIN: A012738D000030184

Place : Hyderabad

Date: 06.04.2022

**UMA RAMAKANTH**  
Practising Company Secretary  
CP No. 2987

Signature *Uma Ramakanth*

Name : UMA RAMAKANTH

Practising Company Secretary

C.P. No.2987