



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, September 07, 2020

To,

The Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001 Fax No: 022-22722037/39/41/61	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051 Fax No: 022-26598237/38
Scrip Code: 519602	Scrip Code: KELLTONTEC

Dear Sir/Ma'am,

Subject: Submission of newspaper Advertisement in respect of Notice of 26th AGM, Remote E-Voting and Book closure.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published on September 05, 2020 in the Business Standard (In English - All India edition) and in the NavTelangana (In Telugu - State language Edition) in respect of Notice of AGM, remote e-voting information and book closure for your information and records.

Kindly take this on record and acknowledge.

Thanking you,

For **Kellton Tech Solutions Limited**

Sd/-

Niranjan Chintam

Director

DIN: 01658591

Note: This intimation is signed as Sd/- as authorised person is away due to pandemic COVID-19.

Encl. as above

