



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, January 20, 2022

To,

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| 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 |
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Dear Sir/Madam,

Sub: Intimation for Allotment of 28,333 Equity shares under Kellton Tech Solutions Employees Stock Option Scheme, 2013

Ref: Scrip Code: 519602/ Symbol: KELLTONTEC

This is to inform you that the Nomination and Remuneration committee of the Board at their Circular resolution dated January 20, 2022 has allotted 28,333 equity shares to the employees pursuant to Section 62(1)(b) of the Companies Act, 2013, Companies (Share Capital and Debentures) Rules, 2014, SEBI (Share Based Employee Benefits) Regulations, 2014 (SEBI SBEB Regulations) and as per the Employees Stock Option Scheme, 2013.

We have obtained the necessary in-principle approvals from BSE & NSE in respect of above equity shares and are in process of completing the other formalities with respect to Listing of the said shares and shall file Listing Application along with requisite documents with the exchanges in due course for seeking listing & trading approvals.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

For KELLTON TECH SOLUTIONS LIMITED

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