



**KELLTON TECH SOLUTIONS LIMITED.**

**Hyderabad, April 08, 2022**

To

The General Manager, Listing Department, BSE 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: Regulation 55A and Regulation 76(1) – Reconciliation of Share Capital Audit Report as per SEBI (Depositories and Participants) Regulations, 1996 and 2018 respectively for the quarter ended March 31, 2022.**

With reference to the above mentioned subject, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2022 pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above information on record and acknowledge.

Thanking You

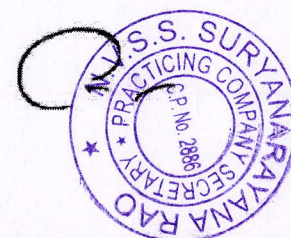
**for Kellton Tech Solutions Limited**

**SURABI JAIN**  
**Company Secretary & Compliance Officer**  
**M.No: A49557**

**Encl: a/a**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

S. No.	Particulars	Details	
1.	For Quarter ended	31 <sup>st</sup> March, 2022	
2.	ISIN	INE164B01022	
3.	Face Value	Rs. 5/- per share	
4.	Name of the Company	<b>KELLTON TECH SOLUTIONS LIMITED</b>	
5.	Registered Office Address	Plot No 1367, Road No- 45 Jubilee Hills, Hyderabad, Telangana – 500033.	
6.	Correspondence Address	Plot No 1367, Road No- 45 Jubilee Hills, Hyderabad, Telangana – 500033.	
7.	Telephone & Fax Nos.	Ph. No: 040-44333030 Fax No:040-66660451	
8.	Email address	<a href="mailto:compliance@kelltontech.com">compliance@kelltontech.com</a> <a href="mailto:surabi.jain@kelltontech.com">surabi.jain@kelltontech.com</a>	
9.	Names of the Stock Exchanges where the company's securities are listed	BSE Limited National Stock Exchange of India Limited.	
		No. of Shares	% to the total Capital
10.	Issued Capital	<b>9,64,95,800</b>	100.00
11.	Listed Capital	<b>9,64,95,800</b>	100.00
12.	Held in dematerialized form CDSL	6,93,14,674	71.83
13.	Held in dematerialized form NSDL	2,66,36,226	27.60
14.	Physical	5,44,900	0.57
15.	Total No. of Shares (12+13+14)	<b>9,64,95,800</b>	<b>100.00</b>
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NIL	





**COMPANY SECRETARY IN PRACTICE**

17. Certifying the details of changes in share capital as per Table below:

Particulars***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle Approval Pending for SE (Specify Names)
Equity Shares of Rs.5/- each allotted under ESOP	35,833	Applied	BSE & NSE	YES	YES	-

\*\*\*Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any others(to specify)

18. Register of Members is updated (Yes/ No) : **YES**  
If not, updated up to which date

19. Reference of previous quarter with regards to Excess dematerialized shares, if any. : **NIL**

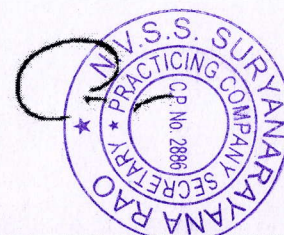
20. Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? : **NOT APPLICABLE**  
If not, reason why?

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	0	0	Not Applicable
Pending for more than 21 days	0	0	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name	Telephone No.	Fax No.
Ms. Surabi Jain Company Secretary & Compliance Officer Membership No. ACS-49557 Email Id: <a href="mailto:surabi.jain@kelltontech.com">surabi.jain@kelltontech.com</a>	040-44371903	040-66660451





**N.V.S.S.SURYANARAYANA RAO**  
B.Com, A.C.S.

Mobile : 7013153312

**COMPANY SECRETARY IN PRACTICE**

23. Details of Auditor

Name & Registration No	Address	Telephone No.	Tele Fax No.
Mr. N. V. S. S. Suryanarayana Rao Company Secretary in Practice Membership No. 5868 Certificate of Practice No. 2886	Plot No: 232B, Road No. 6, Samathapuri Colony, New Nagole, Hyderabad-500035 E-mail: <a href="mailto:csnvss@gmail.com">csnvss@gmail.com</a>	9848037350	-

24. Appointment of common agency for share registry work

Name	Address	Telephone No.	Tele Fax No.
XL Softech Systems Limited SEBI Reg. No: INR000000254	XL Softech Systems Limited #3 Sagar Society, Road No.2 , Banjara Hills Hyderabad 500034. E-mail- <a href="mailto:mail@xlsoftech.com">mail@xlsoftech.com</a> Website: <a href="http://www.xlsoftech.com">www.xlsoftech.com</a>	040-23545913	040-23553214

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE Company changed its name etc.)- **NIL**



**N. V. S. S. Suryanarayana Rao**  
Practicing Company Secretary  
Membership Number:5868  
Certificate of Practice Number: 2886

UDIN: A005868D000047943

Hyderabad, 08<sup>th</sup> April, 2022