

To

The General Manager, Listing Department, BSE 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/Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India 'SEBI' (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

We are enclosing herewith a certificate issued by XL Softech Systems Limited, the Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

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

Thanking you,

For and on Behalf of
Kellton Tech Solutions Limited

Rahul Jain
Company Secretary and Compliance Officer
M. No.- A62949



**XL Softech
Systems Ltd.**

3, Sagar Society, Road No. 2,
Banjara Hills, Hyderabad - 500 034,
Phone : 040 - 23545913, 23545914, 23545915
E-mail : xlfield@gmail.com
Website : www.xlsoftech.com

Date: 03.01.2024

TO

The Company Secretary,
Kellton Tech Solutions Limited.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019.

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

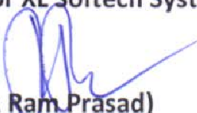
In reference to the above captioned regulation, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

For XL Softech Systems Limited.


(R Ram Prasad)
Compliance officer