

KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, April 1, 2019

To,

Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001 Fax No: 022-22722037/39/41/61

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051 Fax No: 022- 26598237/38

Dear Sir/Madam,

Sub: Acquisition of Tivix

Ref: Scrip Code: 519602/ Symbol: KELLTONTEC

It is hereby informed that the Company has completed the acquisition of Tivix. This acquisition strengthens Kellton's customer experience and design lead solutioning, enterprise innovation engineering offerings, as well as a near shore development centre in Europe with its presence in Poland. The Company also completed the sale of staffing business of Supreme Soft Global, Inc.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours Faithfully,

For Kellton Tech Solutions Limited

Ahsan Ajani

Company Secretary

M. No. A47596