



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, May 21, 2021.

To,

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 6,668 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 meeting held on Friday, 21st May, 2021 at 6:00 P.M. has allotted 6668 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, on May 21, 2021.

Consequent to the aforesaid allotment, the paid up share capital of the Company has increased from 48,19,12,340 to 48,19,45,680.

In terms of Regulation 10(c) of the SEBI SBEB Regulations, the details of shares allotted as above are given in Annexure I to this intimation. Further, this intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, this intimation will be made available on the Company's website and the same can be accessed using the below link:

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**

**Encl:
Annexure-I**



KELLTON TECH SOLUTIONS LIMITED.

REGULATION 10(c) OF THE SEBI (SHARE BASED EMPLOYEE BENEFITS) REGULATIONS, 2013

1.	Company name and address of Registered Office	Kellton Tech Solutions Limited Plot No 1367, Road No- 45,Jubilee Hills, Hyderabad-500033, Telangana
2.	Name of the Stock Exchanges on which the company's shares are listed :	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	--
4.	Filing Number, if any :	--
5.	Title of the Scheme pursuant to which shares are issued, if any:	KELLTON TECH EMPLOYEES STOCK OPTION SCHEME 2013
6.	Kind of security to be listed :	Equity
7.	Par value of the shares :	Rs 5/- per share
8.	Date of issue of shares :	21/05/2021
9.	Number of shares issued :	6,668
10.	Share Certificate No., if applicable :	NA
11.	Distinctive number of the share, if applicable :	96382469-96389136
12.	ISIN Number of the shares if issued in Demat :	INE164B01022
13.	Exercise price per share:	Rs. 55.45/- per share
14.	Premium per share :	Rs. 50.45/- per share
15.	Total Issued shares after this	9,63,89,136

Plot No.404-405, 4th & 6th Floor, iLABS Centre, Udyog Vihar, Phase III, Gurugram, Haryana -122016, (India),
Ph: +91-124-4698900, Extn: 917, Fax: +91-124-4698949 / E-mail: info@kelltontech.com

Regd. Office: Plot No. 1367, Road No:45, Jubilee Hills, Hyderabad- 500033, T.G.India Ph: +91-40-44333000, Fax :+91-40-23552358

CIN:L72200TG1993PLC016819



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	issue :	
16.	Total Issued share capital after this issue :	48,19,45,680
17.	Details of any lock-in on the shares :	NA
18.	Date of expiry of lock-in :	NA
19.	Whether shares identical in all respects to existing shares if not, when will they become identical? :	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20.	Details of listing fees, if payable :	NA

For **KELLTON TECH SOLUTIONS LIMITED**

SURABI JAIN
COMPANY SECRETARY
M.No: A49557

Date: 21.05.2021

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