Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4), 13(4A) and 13(6)]

Person who is part of Promoter Group-of a listed company - KELLTON TECH SOLUTIONS LIMITED Name, PAN No. & % Date of Date of Mode of No. & % Trading Exch- Buy Buy va Details of change in shareholding or voting rights held by Director or Officer-and his dependants-or Prometer or of Promoter/ No. & Address Group/ Director the Person who is Officer. Promoter part of ANRPK5963A ANRPK5963A Sohna Road, View City - 1 H-603, Park Sohna Road, View City - 1, H-603, Park Mr Ashish Sector 48, Sector 48, Mr Ashish Haryana 122018 Gurgaon Haryana 122018 Gurgaon, Kumar voting rights held by 0, shares/ Officer 442231, 467731, 20/06/2013 20/06/2013 1.32% 1.25% voting rights acquisition / allotment receipt of shares/ sale of advice/ 19/06/2013 20/06/2013 company intimation to acquisitio of (market ts/prefere | acquisiti | SEBI public/righ post purchase/ rights etc.) /sale sale ntial offer, on/ purchase purchase market 467731, Market 517731, voting shares/ through 1.46% 1.32% Member executed with trade whom the Registration executrade was No. of the TM uted IDBI IDBI nge the which BSE 50000 429500 /quantit 25500 221340 /-Buy value | Sell | Sell quant value ity Z Z N Z CERTIFIED AS TRUE COPY

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Place: Gurgaon Date: 20/06/2013,

Ashish Kumar

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| Iame, PAIN NO. 6: 76 Date of Jo. & Address of receipt of Allotment shares/                    | erson who is   | etails of char  |
|---|--|---|
| of shares/  | part of Pr   | nge in sha  |
| receipt of allotment  | emoter Grou  | reholding o   |
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| acquisitio  | company -  | its held by   |
| of receipt of intimation to acquisitio of Member shares/ allotreent company n shares/ through | erson who is part of Promotor Group of a listed company - KELLTON TECH SOLUTIONS LIMITED | etails of change in shareholding or voting rights held by Director or Officer-and his dependants or Promoter or |
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| ,   | SOLUTIONS LIMITED  Exch- Buy Buy value Sell Sell   | nts-or Pro  |
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| Gurgaon,<br>Haryana<br>122018 | Sector 48, | View City - 1, | H-603, Park | ANRPK5963A | Kumar          | Mr Ashish                     | ();;               | Officer             | Group/ Director the           | Promoter            | part-of          | Person who is  | of Promoteri | No. & Address of            | Name, PAN                       | Person who is part of Promotor Group of a listed company - Neller On Lecti School and Lection |
|-------------------------------|------------|----------------|-------------|------------|----------------|-------------------------------|--------------------|---------------------|-------------------------------|---------------------|------------------|----------------|--------------|-----------------------------|---------------------------------|---|
|                               |            |                |             |            | 1.46%          | 517731,                       |                    | cer                 |                               | 4                   | rights           | voting         | shares/      |                             | No. & % Date of                 | part of Pro   |
|                               |            |                |             |            |                | 517731, 21/06/2013 21/06/2013 | (                  | voting rights       | shares/                       | sale of             | acquisition /    | advice/        | allotment    | receipt of                  | Date of                         | HHOTO GFOR  |
|                               |            |                |             |            |                | 21/06/2013                    |                    |                     |                               |                     |                  |                | company      | intimation to acquisitio of | Date of Mode of No. & % Trading | por a listed  |
| ,                             |            |                |             |            | purchase 1.70% |                               | etc.) /sale sale   | ntial offer, on/    | ts/prefere   acquisiti   SEBI | public/righ post    | purchase/ rights | (market voting | מ            | acquisitio                  | Mode of                         | COMIDANY -  |
|                               |            |                |             |            | 1.70%          | 604231,                       |                    |                     | acquisiti                     | post                |                  |                |              |                             | No. & %                         | E LE LE   |
|                               |            |                |             |            |                | IDBI                          | No. of the TM uted | Registration execu- | SEBI                          | executed with trade | trade was        |                | through      | ì                           | Trading                         | OLY LEGGED DO   |
|                               |            |                |             |            |                | BSE                           | uted               | execu-              | Sem                           | trade               | ine              | which          | 00           | (D                          | Exch-                           | 10 440  |
|                               |            |                |             |            |                | 86500                         | ,                  |                     |                               |                     |                  |                | `            | quantit                     | Buy                             |   |
|                               |            |                |             |            |                | BSE 86500 713625 /-           |                    |                     | 2r                            |                     |                  |                |              |                             | ue                              |   |
| <u> </u>                      |            |                |             |            |                | N N                           |                    |                     |                               |                     |                  |                | ity          | duam vame                   | Sell                            | 130   |
|                               |            |                |             |            |                | NA                            |                    |                     |                               |                     |                  |                |              | Value                       | Sell                            | 2   |

Date: 21/06/2013, Place: Gurgaon

CERTIFIED AS TRUE COPY

Ashish Kumar

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