## FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company - KELLTON TECH SOLUTIONS LIMITED

Gurgaon, Haryana 122018	Sohna Road, Sector 48,	View City - 1,	L ans Dark	ANRPK5963A	Kumar	Mr Ashish							Officer.	Group/ Director the	Promoter		Person who is	of Promoter/	No. & Address	Name, PAN
					1.82%	647231,	Officer Officer	Groups	Promoter	part of	who is	/Person	Promoter	the	_	rights	voting	shares/	of	No. & %
					-	17/09/2013						(	Promoter voting rights	shares/	sale of	acquisition /	advice/	allotment	receipt of	Date of
						17/09/2013												company	intimation to acquisitio of	Date of
					purchase 1.93%	market					,	etc.) /sale sale	ntial offer, on/	ts/prefere   acquisiti   with SEBI   was	public/righ post	purchase/ rights	(market	n	acquisitio	Mode of No. & % Trading
					1.93%	market 683231.							on/	acquisiti			voting	shares/		No. & %
						ICICI					the TM	on No. of uted	Registrati execu-	with SEBI	executed	trade was the	0		Member	Trading
						BSE	10					uted	execu-	was	trade	the	which		nge	Exch-
						36000													quantity value	Buy
-						36000 331200 /-														Buy
3					-	Z											,	tity	quan value	Sell
						NA													value	Sell

Date: 17/09/2013, Place: Gurgaon

Ashish Kumar