

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 of Promoter or Person who is part of Promoter Group of a listed company - KELLTON TECH SOLUTIONS LIMITED

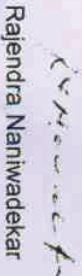
| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director Officer. | No. & % of shares/ voting rights held by the Promoter / Person who is part of Promoter Group/ Director Officer | Date of receipt of allotment/ advise/ acquisition/ sale of shares/ voting rights | Date of intimation to company | Mode of acquisition (market purchase/ public/rights/preferential offer, etc.) / sale | No. & % of shares/ voting rights post acquisition/ sale | Trading Member through whom the trade was executed with SEBI Registrar on No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell value |
|--|--|--|-------------------------------|--|---|---|--|--------------|-----------|---------------|-------------|
| Mr Rajendra Naniwadekar AAMPN0799F Dewchaya, 3-4-252/1, Kacheguda, Hyderabad - 500 027, AP, India. | 535066, 1.51% | 19/09/2013 | 21/09/2013 | Sale | 435066, 1.23% | PCS Securities Ltd. | BSE | NA | NA | 100000 | Rs.910000/- |

CERTIFIED AS TRUE COPY

Date: 23/09/2013,
Place: Hyderabad

For KELLTON TECH SOLUTIONS LIMITED


Director


Rajendra Naniwadekar