



KELLTON TECH SOLUTIONS LTD.

21-Apr-2014

Bombay Stock Exchange
PJ Towers, Floor No.: 25
Dalal Street
Mumbai – 400 001

Sub: Intimation of Incorporation of Subsidiary and Asset purchase

Dear Sir/Madam,

We are pleased to announce the acquisition of the business and assets of eVantage Technologies, Inc. a leading IT solutions company headquartered in New Jersey. The business and assets are transferred to eVantage Solutions, Inc, a wholly owned subsidiary of Kellton Tech, Inc.

This enhances Kellton Tech's capability and expertise primarily in the areas of service-oriented architecture (SOA), enterprise resource planning (ERP), enterprise application integration (EAI), and business intelligence (BI).

This asset purchase represents a strategic fit for Kellton Tech, complementing its existing capabilities and distinguishing it as the most comprehensive IT solutions provider across industry verticals.

This is for your information and records.

Thank you.

Sincerely,

For Kellton Tech Solutions Limited

Director