



KELLTON TECH SOLUTIONS LTD.

To

26-Aug-2014

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

Sub: Increase in Volume.
Ref : Your letter dated 26-Aug-2014.

Dear Sir/Madam,

While acknowledging your mail along with above referred letter, we would like to bring to your kind attention the following for your consideration and records

1. We have been in compliance with submitting price sensitive information to BSE, from time to time. For your records purposes, you may please note that we have submitted to BSE the following information on various dates:
 - a. On 21st April, 2014, we have informed BSE Regarding incorporation of Subsidiary company and Asset purchase, vide our mail dt.21-April-2014.
 - b. On 22nd April, 2014 we have informed about the out come of EGM pertaining to issue of Share Warrents, vide our mail dt 21-April-2014.
 - c. On 15th May, 2014, we have submitted Un Audited Financial results along with limited Review report, fro the period ending 31/03/2014, vide our mail dt14-May-2014.
 - d. On 1st July, 2014, we have informed about allotment of share Warrents and allotment of Equity shares on conversion of Share Warrents, vide our mal dt 30-June-2014.
 - e. On 20-Aug-2014, we have informed about convening of Board meeting for consideration of Audited Financial results for the year ending 30/06/2014.
2. Other than the above, we do not have any price sensitive information, nor pending for disclousoure, except Audited Financial Results which will be informed soon after approval of the said results by the Board of Directors, at the forthcoming meeting on 29-Aug-2014

Hope the above information would suffice your requirement and we would be providing full information, as and when any further information is required by you.

Thanking you,

For Kellton Tech Solution Limited

Director