

**KELLTON TECH SOLUTIONS LIMITED**

Dt: 21/07/2015

To

Corporate Relations Dept
BSE Ltd
1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street,
MUMBAI 400 001

Dear Sir/Madam,

Sub: Intimation of allotment of 30 lakh warrants on a preferential basis.
Ref: Scrip Code. 519602

We would like to inform you that the Board of Directors at its meeting held on 21st July 2015, allotted 30,00,000 warrants to persons belonging to the promoter group and non-promoter group, as named below. An amount equivalent to 25% of the issue price has been received from them, which now entitles them to apply for an equivalent number of equity shares on payment of balance 75% of the issue price within 18 months from the date of allotment of warrants.

Folio No	Name of Allottee	No of Warrants	Warrant Certificate No	Distinctive No	
				From	To
W1	M/s. Kellton Wealth Management Private Limited (Promoter Group)	1900000	1	1	1900000
W2	Mrs Nandini Bhaskara Rao (Non-Promoter)	150000	2	1900001	2050000
W3	Mrs Sujatha Potluri (Non-Promoter)	150000	3	2050001	2200000
W4	M/s. Prosoft Cyberworld Pvt Ltd (Non-Promoter)	800000	4	2200001	3000000

This is for your information and record.

Yours Truly
For **KELLTON TECH SOLUTIONS LIMITED**


SREE VIDYA CHINTAM
DIRECTOR
DIN: 01658584

