



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, January 21, 2016

To,
BSE Limited
Listing Department,
14th Floor, P.J Tower,
Dalal Street, Mumbai – 400001

Dear Sir,

Sub: Statement of Deviation(s) or variation(s) as required under Regulation 32(3) of SEBI (Listing Obligations & Disclosure Requirements), 2015.

ISIN: INE164B01022

Name of the Listed Entity : Kellton Tech Solutions Limited
Quarter ending : December 2015

Details of the Issues made by the company

S.No	Issue details	Purpose of issue
2.	Preferential issue of 30,00,000 warrants and has received an amount of Rs.11,14,50,000 against allotment of warrants (being the remaining amount received from the total 100% of consideration)	To meet its additional working capital requirements and investment

1. Deviations in use of proceeds from objects stated in the offer document or explanatory statement to the notice for the general meeting.

NIL

2. Statement of Category wise variation

NIL

The above was reviewed by the audit committee at their meeting held on 18 January, 2016.

Yours faithfully,
For Kellton Tech Solutions Limited


Niranjana Chintam
Director
DIN: 01658591

