

Hyderabad, January 27, 2016

To, BSE Limited14th Floor, P.J Tower,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub:

- 1. Acquisition of US based Bokanyi Group
- 2. Press Release on Acquisition of Bokanyi Consulting.

Ref: Scrip Code: 519602

It is hereby informed that the Company has completed the acquisition of US based Bokanyi Group, a leading cloud and analytics service provider.

It is further informed that in compliance of Clause 36 of the Listing Agreement, the Company has planned for press release about the highlights of Acquisition. The contents of the proposed press release are enclosed herewith.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

For Kellton Tech Solutions Limited

Niganjan Chintam

Director

DIN: 01658591

Encl: As above

Kellton Tech continues acquisition spree with Bokanyi Consulting purchase

Hyderabad, IN – January 27, 2016: Close on the heels of a major acquisition last year, Hyderabad, India based global IT company Kellton Tech acquired Bokanyi Consulting, a Houston, US based enterprise, cloud and analytics services provider. Kellton Tech funded this entire acquisition through internal accruals.

Bokanyi, which recently celebrated its tenth anniversary and clocked revenue of about \$8 million last year, is a recognized expert in serving the mid-market IT needs of customers across 12 countries today. It has established itself as a heavy-weight in enterprise solutions market when it recently earned the recertification of its SAP Partner Center of Expertise (PCoE). The recertification places it in the elite segment of top 3 percent of SAP partners in North America that have the depth and expertise necessary to meet the rigorous standards of SAP. Bokanyi offers full suite of Analytics Solutions providing insightful, customizable infographics and specializes in SAP HANA implementations. Utilizing its state-of-the-art cloud services, it promptly delivers its offerings on cloud in a hassle-free, secure manner.

The acquisition demonstrates Kellton Tech's continued investment in ISMAC (Internet of things, Social, Mobile, Analytics and Cloud) and its resolve to further strengthen its core focus. It will deepen and diversify Kellton Tech's expertise by bringing complementary customer-base and development capabilities in addition to prestigious technological partnerships. With US already contributing substantially to Kellton Tech's revenue, the move will further improve its in-region support and help it to cater to the increasingly profitable mid-markets.

"We are excited to join forces with Kellton Tech, a rapidly expanding organization and are looking at an immediate surge in opportunities. Both companies share an entrepreneurial culture, providing a nimble organization like ours a supportive environment to explore newer markets and geographies in an agile way. Also, being one among SAP's top value-added resellers, we are eager to leverage Kellton Tech's services portfolio and global footprint to deliver more value to our customers and expand our outreach. The integrated proposition will certainly position Kellton Tech as the leader in the ISMAC space," said Brian Bokanyi, CEO, Bokanyi Consulting.

Commenting on the acquisition, Niranjan Chintam, Founder and Chairman, Kellton Tech, said, "We are happy to welcome aboard Bokanyi's talented and experienced team to Kellton Tech. As we merge Bokanyi's proven enterprise technology expertise that complements our ISMAC focus, we look forward to a myriad of new business opportunities while leveraging the cross-selling possibilities brought forth through this acquisition. We are confident of a seamless integration, and expect the unique synergies from the alliance to enable us to offer greater scale and superior range of transformational services".

About Bokanyi Consulting

Bokanyi Consulting is an enterprise, cloud and analytics services provider based in Houston, US. Founded in 2005, Bokanyi provides enterprise selection, implementation and integration, hosting, and application support services as well as a broad range of business software applications in analytics and cloud. As a Certified SAP Gold Partner and reseller of business software solutions from SAP, it demonstrated its leadership status by achieving SAP HANA Support certification, and enables businesses to transition to SAP HANA, real-time digital analytics. Bokanyi has further distinguished itself as one of the elite SAP partners certified as a Partner Center of Expertise (PCoE,) providing a complete range of SAP support and consulting services that include all modules in addition to Basis and Security administration.

About Kellton Tech Solutions Ltd.

Kellton Tech Solutions Limited is a publicly listed (BSE: KELLTONTEC), CMMi Level 3 and ISO 9001:2008 certified global IT services organization. It is headquartered in Hyderabad, India and has development centers in the United States and India. For two innovative decades, Kellton Tech has put into practice the vision upon which it was founded viz. "to offer infinite possibilities with technology". The company is committed to providing end-to-end IT solutions, strategic technology consulting, and offshore product development services. Kellton Tech serves the full gamut of customers including startups, SMBs, enterprises, and Fortune 500 businesses. The organization has serviced customers representing a wide range of verticals including retail, travel, e-commerce, education, hospitality, advertising, market research, manufacturing, consumer goods, logistics, SCM, and non-profits. Kellton Tech is also a global leader in providing Enterprise Mobility Solutions, Mobile Application Development & Internet of Things.

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