



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, 23rd February, 2016

To,
BSE Limited
Listing Department,
14th Floor, P.J Tower,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation for Allotment of ESOP

Ref: Scrip Code: 519602

This is to inform you that the Company has allotted equity shares to the employees pursuant to Section 62(1)(b) of the Companies Act, 2013, Companies (Share Capital and Debentures) Rules, 2014, SEBI (Share Based Employee Benefits) Regulations, 2014 and as per the Employees Stock Option Scheme, 2012, on 19/02/2016.

The notification in Form 10(c) is enclosed herewith.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

For Kellton Tech Solutions Limited

Niranjan Reddy Chintam

Director

DIN: 01658591



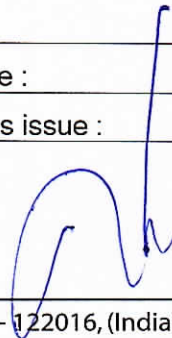
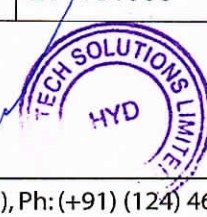


KELLTON TECH SOLUTIONS LIMITED.

REGULATION 10(c)

Format of notification for issue of shares

1.	Company name and address of Registered Office	Kellton Tech Solutions Limited Plot No 1367, Road No-45, Jubilee Hills, Hyderabad-500033, Telangana
2.	Name of the Stock Exchanges on which the company's shares are listed :	Bombay Stock Exchange
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	--
4.	Filing Number, if any :	--
5.	Title of the Scheme pursuant to which shares are issued, if any:	KELLTON TECH EMPLOYEES STOCK OPTION SCHEME 2012 (as amended at AGM of the Company held on 27/12/2013)
6.	Kind of security to be listed :	Equity
7.	Par value of the shares :	Rs 5/- per share
8.	Date of issue of shares :	19/02/2016
9.	Number of shares issued :	150831
10.	Share Certificate No., if applicable :	NA
11.	Distinctive number of the share, if applicable :	46675430-46826260
12.	ISIN Number of the shares if issued in Demat :	INE164B01022 for 150831 equity shares
13.	Exercise price per share:	Rs 10.08/- per share
14.	Premium per share :	Rs 5.08/- per share
15.	Total Issued shares after this issue :	46826260
16.	Total Issued share capital after this issue :	234131300

17.	Details of any lock-in on the shares :	NIL
18.	Date of expiry of lock-in :	NIL
19.	Whether shares identical in all respects to existing shares if not, when will they become identical? :	YES
20.	Details of listing fees, if payable :	NA

For KELLTON TECH SOLUTIONS LIMITED


NIRANJAN REDDY CHINTAM
DIRECTOR
DIN: 01658591



Dt: 23/02/2016