
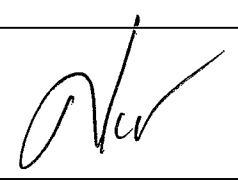

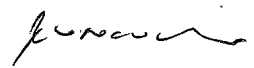


KELLTON TECH SOLUTIONS LIMITED.

FORM A

(For audit report with unmodified opinion)

1.	Name of the company	KELLTON TECH SOLUTIONS LIMITED Plot No. 1367, Road No. 45, Jubilee Hills, Hyderabad, Telangana- 500033
2.	Annual financial statements for the year ended	Annual Consolidated financial statements for the year ended 31 st March 2016
3.	Type of Audit observation	Un-modified
4.	Frequency of observation	Not applicable
5.	To be signed by-	
	Krishna Chintam Managing Director	
	Niranjan Chintam CFO & Chairman	
	B R Mahesh Partner M/s Mahesh, Virender & Sriram Auditor of the company	
	Rajendra Naniwadekar Audit Committee Chairman	

Date: 30/05/2016

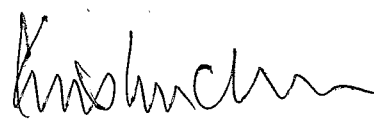
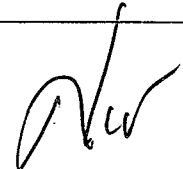

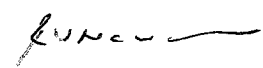
Place: Hyderabad



KELLTON TECH SOLUTIONS LIMITED.

FORM A

(For audit report with unmodified opinion)

1.	Name of the company	KELLTON TECH SOLUTIONS LIMITED Plot No. 1367, Road No. 45, Jubilee Hills, Hyderabad, Telangana- 500033
2.	Annual financial statements for the year ended	Annual Standalone financial statements for the year ended 31 st March 2016
3.	Type of Audit observation	Un-modified
4.	Frequency of observation	Not applicable
5.	To be signed by-	
	Krishna Chintam Managing Director	
	Niranjan Chintam CFO & Chairman	
	B R Mahesh Partner M/s Mahesh, Virender & Sriram Auditor of the company	
	Rajendra Naniwadekar Audit Committee Chairman	

Date: 30/05/2016

Place: Hyderabad