



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, January 2, 2017

To

The General Manager Listing Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001 Fax No: 022-22722037/39/41/61	The Vice President Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051 Fax No: 022- 26598237/38
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Dear Sir,

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

With respect to the subject cited above, we submit the Statement of Deviation(s) or variation(s) for the quarter ended December 31, 2016, as attached herewith, for your perusal.

You are requested to kindly take the same on record and acknowledge the same.

Thanking you,

For Kellton Tech Solutions Limited


Niranjana Chintam
Director

DIN: 01658591





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Dear Sir,

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

Scrip Code: 519602

Symbol: KELLTONTEC

Name of the Listed Entity : Kellton Tech Solutions Limited
Quarter ending : December 2016

Details of the Issues made by the company

S.No	Issue details	Purpose of issue
	NIL	NIL

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

For Kellton Tech Solutions Limited


Niranjana Chintam
Director
DIN: 01658591

