



KELLTON TECH SOLUTIONS LIMITED.

Date: 09/10/2017

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 / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015


Ref:- Symbol:- KELLTONTEC

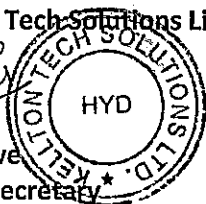
With respect to the subject cited above, we submit the Compliance certificate for the quarter ended September 30, 2017, as attached herewith, for your perusal.

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

Thanking you,

Yours faithfully,
For Kellton Tech Solutions Limited


Pawan Bhavani
Company Secretary
Membership No. 48587





KELLTON TECH SOLUTIONS LIMITED.

Date: 06/10/2017

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


Ref:- Scrip Code:- 519602

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., **XL Softech Systems Limited**, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : **INR000000254**).

For Kellton Tech Solutions Limited

Pawani

Pawani Bhave
Compliance Officer

For XL Softech Systems Limited


Authorized Representative

