

Hyderabad, October 17, 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

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 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,

For Kellton Tech Solutions Limited

Pawni Bhave

Company Secretary
Membership No. 48587



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, October 17, 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

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

30th September, 2017

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

Yours faithfully

For Kellton Tech Solutions Limited

Director

DIN: 01658591