

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 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

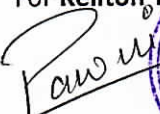

Ref:- Scrip Code:- 519602/ Symbol: KELLTONTEC

With respect to the subject cited above, we submit the Compliance certificate for the quarter and half year 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



Pawani Bhawe
Company Secretary
Memb. No. A48587

**CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

I have verified the records maintained by M/s.XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500 034 as Share Registrar & Transfer Agent (RTA) of M/s. Kellton Tech Solutions Limited, Regd. off. Plot No.1367, Road No.45, Jubilee Hills, Hyderabad 500033 for the period between 01 April 2017 to 30 September, 2017 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Hyderabad

Date: 07.10.2017

Signature: Uma Ramakanth

Name: UMA RAMAKANTH

Practicing Company Secretary.

C.P. No. 2987

UMA RAMAKANTH
Practising Company Secretary
CP No. 2987