



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, February 23, 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

Dear Sir/Madam,

Sub: Submission of Revised Limited Review Report for Consolidated Unaudited Financial Results

Ref: Scrip Code: 519602

With reference to your e-mail dated 21st February, 2017, kindly find enclosed the Revised Limited Review Report for Consolidated Unaudited Financial Results for quarter and nine months ended 31st December, 2016.

Inadvertently, the format of the auditor's report was picked up while drafting the Limited Review Report while the Results are unaudited. Kindly take the same into consideration and acknowledge.

Thanking you,

Yours faithfully,

For Kellton Tech Solutions Limited

Kishni Trivedi
Company Secretary/ Compliance Officer
Memb. No. 42154





MAHESH, VIRENDER & SRIRAM

Chartered Accountants

6-3-788/36&37A, Ameerpet, Hyderabad - 500 016.

Tel: 040 - 23401738 Fax : 040 - 23401739 Email :mvshyd@yahoo.com

To
The Board of Directors
Kellton Tech Solutions Limited
Plot No 1367, Road No 45
Jubilee Hills , Hyderabad-500033

We have reviewed the accompanying statement of Consolidated Unaudited financial results of Kellton Tech Solutions Limited for the quarter and nine months ended 31.12.2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our review of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our review in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the review to obtain reasonable assurance about whether the financial results are free of material misstatement(s). A review is limited primarily to enquiries of parent's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit.

These interim financial statements contains consolidation of the following subsidiary companies

- (i) Kellton Dbydx Software Pvt Ltd (India)
- (ii) Kellton Tech Inc (USA)
- (iii) Supremesoft Global Inc (USA) - Step Down Subsidiary
- (iv) Evantage Solutions Inc (USA) - Step Down Subsidiary
- (v) Vivos Professional Services LLC (USA) - Step Down Subsidiary
- (vi) Kellton Tech Solutions Inc (USA)
- (vii) Prosoft Technology Group (USA) Step Down Subsidiary
- (viii) Intellepeople Inc (USA) Step Down Subsidiary
- (ix) Cyberworld Solutions Inc (USA) Step Down Subsidiary
- (x) Kellton Tech Limited (Ireland)
- (xi) Bokanyi Consulting Inc (USA) Step Down Subsidiary
- (xii) Kellton Tech (UK) Limited (Scotland) Step Down Subsidiary





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(b) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(c) give a true and fair view of the consolidated net profit/loss account and other financial information for the quarter ended 31-Dec-2016 as well as the consolidated year to date results for the period from 1-Apr-2016 to 31-Dec-2016.

for Mahesh, Virender & Sriram
Chartered Accountants

(B.R. Mahesh)
Partner
M.No. 018628



Place : Hyderabad,
Date : 14th February, 2017.