



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, April 18, 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 March 31, 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


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 : 31st March, 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

The above was reviewed by the audit committee at their meeting held on March 27, 2017.

Yours faithfully,
For Kellton Tech Solutions Limited


Niranjana Chintam
Managing Director
DIN: 01658591