



KELLTON TECH SOLUTIONS LIMITED.

Date: April 17th, 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 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,

Yours faithfully,
For Kellton Tech Solutions Limited



Pawni Bhawe
Company Secretary/ Compliance Officer
Memb. No. A48587

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

I have verified the records maintained by M/s. XL Softech Systems Limited, 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500034 as Share Registrar & Transfer Agent (RTA) of Kellton Tech Solutions Limited, Regd. Off. Plot No.1367, Road No.45, Jubilee Hills, Hyderabad 500033 for the period between 1st October, 2016 and 31st March, 2017 and certify that all certificates have been issued within 15 days of the date of lodgement 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: 07.04.2017

Signature: Uma Ramakanth

Name: UMA RAMAKANTH

Practicing Company Secretary

C.P. No.2987

UMA RAMAKANTH
Practising Company Secretary
CP No. 2987