

MATNIC FINVEST PRIVATE LIMITED

CIN: U65990TG2011PTC073788

Hyderabad, June 12th, 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: Submission of Disclosure under Reg 31 of SEBI (SAST) Reg,2011

Ref: Scrip Code: 519602
Symbol: KELLTONTEC

With reference to subject cited, we herewith submit disclosure under Regulation 31 of SEBI (SAST) Regulations 2011, with respect to pledge of 2,00,000 shares of Kellton Tech Solutions Limited created on 5th June, 2017 and another pledging of shares of Kellton Tech Solutions Limited done 8th June, 2017 .

Kindly take the document on record.

Thanking you
For Matnic Finvest Private Limited

Authorised Signatory



Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	KELLTON TECH SOLUTIONS LIMITED
Name of the Stock Exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE LIMITED AND BOMBAY STOCK EXCHANGE LIMITED
Date of reporting	June 12 th , 2017
Name of the promoter or PAC on whose share encumbrance has been created/released/invoked	MATNIC FINVEST PRIVATE LIMITED
Details of the creation/invocation/release of encumbrance:	

Name of the Promoter(s) or PAC's with him*	Promoter holding in the company (1)	% of total share capital	% w.r.t share capital	Promoter already encumbered (2)	% of total share capital	Details of events pertaining to encumbrance (3)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital	Post event encumbered shares {creation [(2)- (3)]/ release [(2)- (3)]/ invocation [(2)- (3)]}	% of total share capital
MATNIC FINVEST PRIVATE LIMITED	2,15,85,950	45.79	NA	24,00,000	5.09	Creation Type of event (creation / release / invocation) Date of creation/ release of encumbrance Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) Reasons for encumbrance ** No. of shares % of total share capital Name of the entity in whose favor shares encumbered	2,00,000	0.42	Third Party Pledge as collateral for securing loan taken by Kellton Tech Solutions Limited	26,00,000	5.51		



MATNIC FINVEST PRIVATE LIMITED	2,15,85,950	45.79	NA	26,00,000	5.51	Creation	08/06/2017	Pledge	Third Party Pledge as collateral for loan taken by Kelton Tech Solutions Limited	2,00,000 0	0.42	IndusInd Bank Limited	28,00,000	5.93
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Signature of the Authorized Signatory:

Place: Hyderabad

Date: June 12th, 2017



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* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.