

Hyderabad, August 10, 2017

To

Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001 Fax No: 022-22722037/39/41/61

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051 Fax No: 022- 26598237/38

Dear Sir/Madam,

Sub: KelltonTech is now a CMMI Level 5 Company

Ref: Scrip Code: 519602/ Symbol: KELLTONTEC

It gives us great pride to inform you that Kellton Tech is now a CMMI Level 5 Certified company, thus scaling the pinnacle of global quality and process standards.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

For Kellton Tech Solutions Limited

Pawni Bhave

Company Secretary

Membership No. 48587