

Hyderabad, August 4th, 2017

To,

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001 Fax No: 022-22722037/39/41/61 Corporate Relationship Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051 Fax No: 022- 26598237/38

Dear Sir/Madam,

<u>Sub:</u> Intimation regarding submission Quarterly Unaudited Financial Statement for the quarter ended June 30th, 2017

Ref: Scrip Code: 519602 Symbol: KELLTONTEC

We are pleased to inform you that our Company is implementing IND-AS and keeping in view SEBI Circular dated July 5th, 2016 allowing extension by one month for submission of Financial Results pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended June 30th, 2017, the Company will be submitting its Financial Statement for the quarter on or before September 14th, 2017.

This is for your kind information and record.

Thanking/you

Yours faithfully

For Kellton Tech Solutions Limited

Niranjan Chintam

Director

DIN: 01658591