



**KELLTON TECH SOLUTIONS LIMITED.**

Hyderabad, February 22<sup>nd</sup>, 2018

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: Intimation for Allotment of ESOP**

**Ref: Scrip Code: 519602/ Symbol: KELLTONTEC**

This is to inform you that the Company has allotted equity shares to the employees pursuant to Section 62(1)(b) of the Companies Act, 2013, Companies (Share Capital and Debentures) Rules, 2014, SEBI (Share Based Employee Benefits) Regulations, 2014 and as per the Employees Stock Option Scheme, 2013, on 22/02/2018.

The notification in Form 10(c) is enclosed herewith.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

For **KELLTON TECH SOLUTIONS LIMITED**

  
**NIRANJANI CHINTAM**  
**DIRECTOR**  
**DIN: 01658591**





**KELLTON TECH SOLUTIONS LIMITED.**

**REGULATION 10(c)**

**Format of notification for issue of shares**

1.	Company name and address of Registered Office	Kellton Tech Solutions Limited Plot No 1367, Road No- 45, Jubilee Hills, Hyderabad-500033, Telangana					
2.	Name of the Stock Exchanges on which the company's shares are listed :	Bombay Stock Exchange National Stock Exchange					
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	--					
4.	Filing Number, if any :	--					
5.	Title of the Scheme pursuant to which shares are issued, if any:	KELLTON TECH EMPLOYEES STOCK OPTION SCHEME 2013					
6.	Kind of security to be listed :	Equity					
7.	Par value of the shares :	Rs 5/- per share					
8.	Date of issue of shares :	22/02/2018					
9.	Number of shares issued :	5,53,501					
10.	Share Certificate No., if applicable :	NA					
11.	Distinctive number of the share, if applicable :	47637734-48191234					
12.	ISIN Number of the shares if issued in Demat :	INE164B01022 for 5,53,501 equity shares					
13.	Exercise price per share:	Rs. 10/- per share for 266671	Rs. 63.65/ - per share for 20000	Rs. 77.65/- per share for 6666	Rs. 55.45/- per share for 208331	Rs. 84.25/ - per share for 9333	Rs. 8.32/- per share for 42500

Plot No. 404-405, 4th & 6th Floor, iLABS Centre, Udyog Vihar, Phase III, Gurugram, Haryana -122016, (India),  
Ph: +91-124-4698900, Extn: 917, Fax: +91-124-4698949, E-mail: info@kelltontech.com

**Regd. Office:** Plot No. 1367, Road No:45, Jubilee Hills, Hyderabad-500033, T.G. India Ph: +91-40-44333000, Fax :+91-40-23552358

CIN:L72200TG1993PLC016819

		shares	shares	shares	shares	shares	shares
14.	Premium per share :	Rs. 5/- per share for 266671 shares	Rs. 58.65/ - per share for 20000 shares	Rs. 72.65/- per share for 6666 shares	Rs. 50.45/- per share for 208331 shares	Rs. 79.25/ - per share for 9333 shares	Rs. 3.32/- per share for 42500 shares
15.	Total Issued shares after this issue :	48191234					
16.	Total Issued share capital after this issue :	24,09,56,170					
17.	Details of any lock-in on the shares :	NIL					
18.	Date of expiry of lock-in :	NIL					
19.	Whether shares identical in all respects to existing shares if not, when will they become identical? :	YES					
20.	Details of listing fees, if payable :	NA					

For KELLTON TECH SOLUTIONS LIMITED

  
  
**NIRANJANA CHINTAM**  
**DIRECTOR**  
**DIN: 01658591**

Date: 22/02/2018