



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, March 20, 2018

To Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Mumbai – 400 001 Scrip Code: 519602	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: KELLTONTEC
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Dear Sir/Ma'am,

Subject: Intimation of Revised Record date for issue of Bonus Shares

This has reference to our Letter dated February 14, 2018 enclosing the Notice of Postal Ballot dated 14/02/2018, along with explanatory statement seeking the consent of members of the Company for issue of Bonus Shares in the ratio of 1:1 vide postal ballot/e-voting process.

In supersession of our earlier intimation of Record Date for Bonus issue dated 19/03/2018 Further and as required under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby intimate the revised record date for the purpose of the issue of Bonus Shares.

Code	Type of Security	Book Closure From –to	Record Date	Purpose
BSE: 519602 NSE: KELLTONTEC	Equity Shares	Not applicable	March 29 th , 2018	For the purpose of determining those shareholders who would be entitled for Bonus Shares to be issued in the ratio of 1:1

For Kellton Tech Solutions Limited


Krishna Chintam
Managing Director
DIN: 01658145

