



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, March 31st, 2018

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir/Ma'am,

Sub: Allotment of shares under Bonus issue

Ref: Company Symbol/ Scrip Code: NSE: KELLTON TECH

BSE: 519602

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at its meeting held on Saturday, March 31st, 2018 at 1 p.m. at the registered office of the Company made the allotment of equity shares under Bonus Issue to all those who were members of the Company as on the Record date 29.03.2018.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
For **Kellton Tech Solutions Limited**

Pawni Bhawe
Company Secretary

Membership No. 48587



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, March 31st, 2018

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The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir/Ma'am,

Sub: Outcome of Board Meeting

Ref: Company Symbol/ Scrip Code: NSE: KELLTON TECH

BSE: 519602

This is to inform you that, the meeting of Board of Directors of the Company was held earlier today at 01 p.m.

The outcome of the Board Meeting, inter alia, is as under:


1. Allotment of Equity Shares under Bonus Issue.

The Board of Directors made allotment of equity shares under Bonus Issue to all those who were members of the Company as on the Record date 29.03.2018.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

For Kellton Tech Solutions Limited


Pawan Bhave
Company Secretary
Membership No. 48587