



**KELLTON TECH SOLUTIONS LIMITED.**

**Date: 10/04/2018**

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:-** Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:- Symbol:-** KELLTONTEC

With respect to the subject cited above, we submit the Compliance certificate for the quarter ended March 31<sup>st</sup>, 2018, as attached herewith, for your perusal.

You are requested to kindly take the same on record and acknowledge the same.

Thanking you,

Yours faithfully,  
For Kellton Tech Solutions Limited

  
Pawni Bhawe  
Company Secretary  
Membership No. 48587



**KELLTON TECH SOLUTIONS LIMITED.**

**Date: 10/04/2018**

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	To, 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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**Ref:- Scrip Code:- 519602, Symbol: KELLTONTEC**

Dear Sir / Madam,

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., **XL Softech Systems Limited**, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000254).

**For Kellton Tech Solutions Limited**

  
  
**Pawni Bhawe**  
**Compliance Officer**

**For XL Softech Systems Limited**

  
  
**Authorized Representative**