

KELLTON WEALTH MANAGEMENT LLP  
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Hyderabad, July 17<sup>th</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,

**Sub:** Submission of Disclosure under Reg 31 of SEBI (SAST) Reg,2011

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

With reference to subject cited, we herewith submit disclosure under Regulation 31 of SEBI (SAST) Regulations 2011, with respect to pledge of 10,00,000 shares of Kellton Tech Solutions Limited created on July 16<sup>th</sup>, 2018 .

Kindly take the document on record.

Thanking you  
For Kellton Wealth Management LLP

Authorised Signatory

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

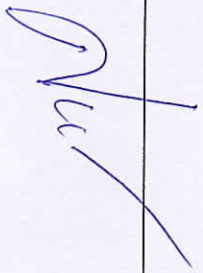
Name of the Target Company (TC)	KELLTON TECH SOLUTIONS LIMITED	
Name of the Stock Exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE LIMITED AND BOMBAY STOCK EXCHANGE LIMITED	
Date of reporting	JULY 17 <sup>TH</sup> , 2018	
Name of the promoter or PAC on whose share encumbrance has been created/released/invoked	KELLTON WEALTH MANAGEMENT LLP	
Details of the creation/invocation/release of encumbrance:		

Name of the Promoter(s) or PAC's with him*	Promoter holding in the target company (1)	% of total share capital	% w.r.t diluted share capital	Promoter already encumbered (2)	% of total share capital	Details of events pertaining to encumbrance (3)						Post event encumbered shares [(2)-(3)]/ invocation [(2)-(3)]	% of total share capital	
	No. of Shares			No. of shares		Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	
KELLTON WEALTH MANAGEMENT LLP	12800000	13.280	NA	0	0	Creation	16/07/2018	Pledge	Third Party Pledge as collateral for securing loan taken by Kellton Tech Solutions Limited	10,00,000	1.03	Mr. PUTTAHA MAHESH KUMAR	10,00,000	1.03

Signature of the Authorized Signatory:

Place: Hyderabad

Date: 17/07/2018



(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.