

To

The General Manager, Listing Department, BSE Limited, 1 <sup>st</sup> 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
<b>Scrip Code: 519602</b>	<b>Scrip Code: KELLTONTEC</b>

**Sub: Disclosure of Encumbered Shares under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended on March 31, 2024**

**Dear Sir/Madam,**

Please find enclosed herewith disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2024 received from Mr. Krishna Reddy Chintam, the Promoter of Company on behalf of Promoter & Promoter group of the Company.

Your office is requested to take the same on your records.

Thanking You,

**For and on behalf of**

**Kellton Tech Solutions Limited**

**Rahul Jain**

Digitally signed by  
Rahul Jain  
Date: 2024.04.08  
12:25:44 +05'30'

**Rahul Jain**

**Company Secretary & Compliance Officer**

**ICSI M.No. ACS 62949**

**Date : April 08, 2024**

**Place: Hyderabad**

The General Manager, Listing Department, BSE Limited, 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001 <b>Scrip Code: 519602</b>	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 <b>Scrip Code: KELLTONTEC</b>	Kellton Tech Solutions Limited Plot No 1367, Road No- 45 Jubilee Hills Hyderabad TG- 500033 Email: compliance@ kellton.com
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Dear Sir/Madam,

**Sub: Disclosure of Encumbered Shares under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

In Compliance with the provisions of Regulation 31(4) of the SEBI (SAST) Regulations, 2011, we hereby declare and confirm that Promoter and Promoter Group along with Person Acting in Concert hold 5,03,32,124 Equity Shares of the Company, representing 52.10 % shareholding and we have not made any encumbrance, directly or indirectly, with respect of their shareholdings in the Company, during the financial year ended on March 31, 2024, other than those already disclosed during the financial year.

You are requested to kindly take the above on your record.

Thanking You,

**Yours faithfully,**

**For and on behalf of Promoter and Promoter Group  
Kellton Tech Solutions Limited**



**Krishna Reddy Chintam  
Promoter**

**Date: April 08, 2024**

**Place: Hyderabad**