

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>

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**

With respect to the subject cited above, we submit the Compliance certificate for the year ended March 31, 2024, 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 and on behalf of  
**Kellton Tech Solutions Limited**

**Rahul Jain**  
**Company Secretary & Compliance Officer**  
**ICSI M.no: A62949**  
**Date: April 12, 2024**  
**Place: Hyderabad**

To

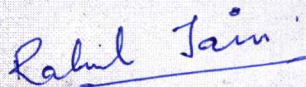
The General Manager, Listing Department, BSE Limited, 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Scrip Code: 519602	Scrip Code: 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 and on behalf of  
**Kellton Tech Solutions Limited**



**Rahul Jain**  
Company Secretary & Compliance Officer  
ICSI M. No: ACS 62949



For and on behalf of  
**XL Softech Systems Limited**



**R. Ramprasad**  
Authorized Representative

**Kellton Tech Solutions Ltd.**, CIN: L72200TG1993PLC016819

Regd. Office: Plot No. 1367, Road No. 45, Jubilee Hills, Hyderabad-500033, Telangana, India

Tel: +91-40-44333000 Email: [info@kellton.com](mailto:info@kellton.com) Website: [www.kellton.com](http://www.kellton.com)

Plot No. 404-405, 6th Floor, iLABS Centre, Udyog Vihar, Phase III, Gurugram-122016, Haryana, India Tel: +91-124-4698900