

Hyderabad, January 3rd, 2019

To Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001 Fax No: 022-22722037/39/41/61

Dear Sir/ Madam,

Sub: Movement in price.

Ref: Scrip Code: 519602/ Symbol: KELLTONTEC

We have observed that there is a significant movement in the share price of the Company over the last few trading days. In the interest of keeping with good corporate governance practices and to keep the public shareholders informed, we would like to clarify that the Company is not aware of the reason of this behavior in the stock price. Further, there are no information/announcement (including impending announcement), which in our opinion, may have a bearing on the operation / performance of the Company or on the price / volume behavior in the scrip including any price sensitive information and which are not disclosed to the Stock Exchanges. The Company is positive on the business outlook and remains confident about achieving the targeted growth.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

For Kellton Tech Solutions Limited

Pawni Bhave

Company Secretary/ Compliance Officer

Memb No. 48587