

To

The General Manager,	The Manager, Listing
Listing Department, BSE	Department,
Limited,	National Stock Exchange of India Ltd,
1 st Floor, New Trading Wing,	Exchange Plaza,
Rotunda Building, P.J. Towers,	Bandra Kurla Complex, Bandra (East),
Dalal Street Fort,	Mumbai – 400051
Mumbai-400001	
Scrip Code: 519602	Scrip Code: KELLTONTEC

Dear Sir/Madam,

Sub: <u>Intimation regarding loss of share certificate & issue of Duplicate Share Certificates in terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we would like to inform that the Company has received an intimation on February 26, 2024 from its Registrar and Share Transfer Agent, XL Softech Systems Limited, for loss of shares/issue of duplicate shares from the following shareholders as per details given below:

S.No	Name of Shareholder	Folio No.	Share	Distinctive Numbers		No.	of
			Certificate No.	From	То	Share	
1.	G V R K Sambasiva Rao	00101189	101189	9,14,301	9,14,800	500	

Kindly take the same on record.

For Kellton Tech Solutions Limited

Rahul Jain Company Secretary & Compliance Officer

XL SOFTECH SYSTEMS LIMITED 3 SAGAR SOCIETY ROAD NO 2 BANJARA HILLS HYDERABAD 500 034 PHONE NO'S: 040-23545913/14/15

EMAIL: xlfield@gmail.com

Ref no: XL/KELLTON/DUPLICATE/76/33360

DATE: 26/02/2024

M/S. KELLTON TECH SOLUTIONS LIMITED PLOT NO. 1367, PAGHAN PLAZA, ROAD NO.45, JUBILEE HILLS HYDERABAD - 500033

Dear Sir/Madam,

SUB: Issue of Duplicate share Certificate - Reg.

We wish to inform that the shares were held as per our database and the indemnity Bond & Affidavit by the respective share holder and has been kept under STOP TRANSFER for duplicate issue. We have collected the below mentioned documents for issue of duplicate share certificate. We request you to kindly give your consent/approval for issue of letter of confirmation in place of loss lost share certificate.

Folio No.

Name of the

certificate

share holder

No.s

00101189 G V R K SAMBASIVA RAO

101189

Distinctive No's

No.of

signature

shares

914301-814800

500

Tallied

- 01) Copy of client master list certified by DP
- 02) Original cancelled cheque with name
- 03) Form ISR-1
- 04) Form ISR-2
- 05) Form ISR-4
- 06) Form No.SH-13
- 07) Self attested copy of aadhar card
- 08) Self attested copy of pan card

Looking forward for your early approval.

Thanking you,

Yours faithfully,

For XL SOFTECH SYSTEMS LTD

Authorised Signatory

VN