



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, August 18, 2021

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 st 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, BandraKurla Complex, Bandra (East), Mumbai – 400051
Scrip Code: 519602	Scrip Code: KELLTONTEC

Dear Sir/Ma'am,

Sub: Intimation on revised Record date from 20th September, 2021 to 18th September, 2021.

Ref: Letter dated August 17, 2021

With reference to the above cited subject, the Company wishes to inform that the members of the Company are provided with electronic voting (e-voting) facility to exercise their rights to vote electronically on all the resolutions set forth in the notice of 27th AGM, whether members are holding shares in physical or in electronic form as on the record date.

The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member(s)/ beneficial owner(s) (in case of electronic voting) as at the close of business hours on the revised record date i.e. Saturday, 18th September, 2021.

Request you to kindly take the same on record.

Thanking you,

For **Kellton Tech Solutions Limited**

Surabi Jain
Company Secretary
Membership No: A49557