

To
The Executive Director,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 27/12/2024

Script Code: 506528

Sub: Change in Registrar and Share Transfer Agent of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated December 02nd 2024, we wish to inform that the Registrar and Share Transfer Agent ("RTA") of the Company has been changed from "M/s. CanBank Computer Services Limited" to "M/s Integrated Management Registry Services Private Limited."

The contact details of new RTA are as under:

M/s Integrated Management Registry Services Private Limited.

Cin No: U74900TN2015PTC101466

No. 30, Ramana Residency, 4th Cross,

Sampige Road Malleswaram, Bangalore - 560003

Tel: +91-80-23460815-818 | Fax: +91-80-23460819

E-mail: irg@integratedindia.in

Website: www.integratedregistry.in

SEBI Registration No: INR000000544

WE THINK GLOBAL

KELTECH ENERGIES LIMITED

CIN : L30007KA1977PLC031660

Registered Office: Embassy Icon, 7th Floor, No. 3, Infantry Road,
Bangalore, Karnataka – 560001, India
TF: +91 80 222 57900 / 222 51451 email: info@keltechenergies.com
www.keltechenergies.com


**CHOWGULE
GLOBAL**

Further, in terms of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Tripartite Agreement between the Company, M/s. CanBank Computer Services Limited (previous RTA) and M/s Integrated Management Registry Services Private Limited (new RTA) is executed and signed. Letters received from National Securities Depository Limited dated December 26, 2024 and Central Depository Services (India) Limited dated December 26, 2024 are enclosed herewith.

You are requested to take the above on record.

Thanking you

Yours faithfully,
For KELTECH ENERGIIES LIMITED

P Prabhudev Digitally signed by P Prabhudev
Date: 2024.12.27 18:47:40
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Prabhudev P
Chief Financial Officer

WE THINK GLOBAL

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www.keltechenergies.com



National Securities Depository Limited



II/DR/DEMAT/2024/0273

December 26, 2024

Mr.Santosh L.Chowgule
Managing Director
Keltech Energies Limited
Embassy Icon, VII Floor, No. 3,
Infantry Road,
Bangalore - 560001

Dear Sir,

Sub: Change of R&T Agent for connectivity for Keltech Energies Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from Canbank Computer Services Limited to Integrated Registry Management Services Private Limited, Bangalore . In this regard, please note that the change of R&T Agent is scheduled to be carried out on December 26, 2024 . Consequent to the change, Canbank Computer Services Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of December 26, 2024 and Integrated Registry Management Services Private Limited, Bangalore may commence as the R&T Agent on December 26, 2024 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,
RAKESH M MEHTA
MEHTA
Digitally signed by
RAKESH M MEHTA
Date: 2024.12.24
17:04:49+05'30'
Rakesh Mehta
Vice President

Cc :	
Mr. K. Ravi Senior Officer - RTA Canbank Computer Services Limited #218, J. P. Royale, 1st Floor, 2nd Main, Sampige Road, (Near 14th Cross), Malleswaram, Bangalore - 560 003	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD December 25, 2024 to the target SHR viz. Integrated Registry Management Services Private Limited, Bangalore .
Mr. S. Vijayagopal Asst. Vice President Integrated Registry Management Services Private 30, Ramana Residency 4th Cross, Sampige Road Malleswaram Bangalore - 560 003	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Integrated Registry Management Services Private Limited, Bangalore and also benpos statements as of the cut off date.



Central Depository Services (India) Limited



CDSL/OPS/VK-RP/RTA-CH/2024-25/238

26/12/2024

The Company Secretary
KELTECH ENERGIES LIMITED
Embassy Icon, 7th Floor No 3,
Infantry Road
Bangalore - 560001

Dear Sir,

**Sub: Change in RTA from CANBANK COMPUTER SERVICES LIMITED To
INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **CANBANK COMPUTER SERVICES LIMITED** to **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED** on 26/12/2024.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,

For Central Depository Services (India) Limited

NILESH
RAJENDRAPRASAD
SHAH

Digitally signed by NILESH
RAJENDRAPRASAD SHAH
Date: 2024.12.26 20:33:21
+05'30'

Nilesh Shah

Asst. Vice President – Operations

CC: Kind Attn. : Mr. Gopinath J
**INTEGRATED REGISTRY MANAGEMENT
SERVICES PVT LTD**
No 30 Ramana Residency, 4th Cross
Sampige Road, Malleswaram
Bangalore-560003