

Date: July 10, 2024

Ref: KEL/SEC/BSE/2024-25

To,  
The Senior General Manager,  
(Listing Compliance Manager)  
BSE Limited  
24th Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 506528**

**Subject:** Submission of Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> June 2024

Respected Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, the Compliance Certificate for the Quarter ended 30<sup>th</sup> June 2024 issued by our RTA – Canbank Computer Services Limited dated July 04, 2024, is enclosed for your reference.

We request you to take the same on record.

**For Keltech Energies Limited**

**POONAM D CHOUDHARY**  
Company Secretary and Compliance Officer

Encl.: As above

# WE THINK GLOBAL

**KELTECH ENERGIES LIMITED**

CIN : L30007KA1977PLC031660

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



# CANBANK COMPUTER SERVICES LIMITED

(A Subsidiary of CANARA BANK)

R&T Center, # 218, JP ROYALE, 1st Floor, Sampige Road, (Near 14th Cross), 2nd Main, Malleswaram, Bengaluru-560003

Ph : 91-80-23469661/62 & 23469664/65 • Fax : 91-80-23469667 • E-mail: canbankrta@ccsl.co.in • www.canbankrta.com

CIN : U85110KA1994PLC016174

REF : CCSL/RnT/KELTECH/74 ( 5 ) KR/ 2024 – 25

DATE : 4<sup>th</sup> July, 2024

M/s. Keltech Energies Ltd  
7<sup>TH</sup> Floor, "Embassy Icon",  
# 3, Infantry Road,  
BENGALURU – 560 001.

Kind attn : Ms. Poonam Choudhary  
Company Secretary

Madam,

**Sub : Confirmation Certificate in the matter of Regulation 74 ( 5 ) of Securities and Exchange Board of India ( Depositories and Participants ) Regulations, 2018 for the Quarter ended 30<sup>th</sup> June, 2024.**

Ref : SEBI vide letter ref no. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24<sup>th</sup> January, 2019  
NSDL Circular No. NSDL/CIR/II/5/2019 dated 25.01.2019  
CDSL Communique No. CDSL/OPS/RTA/POLCY/2019/14 dated 25.01.2019

In reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participant(s) for dematerialisation during the **quarter ended 30<sup>th</sup> June, 2024**, were confirmed ( accepted / rejected ) to the depositories by us and that Securities comprised in the said Share Certificate(s) have been listed on the Stock Exchange(s) where the earlier issued securities are listed.

We hereby confirm that the Security Certificates received for dematerialisation, if any, have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

**No. of dematerialization requests received during the quarter: 12 Nos.**

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
for CANBANK COMPUTER SERVICES LTD.,

  
K. RAVI  
SENIOR MANAGER – RTA