

Ref: KEL/SEC/BSE/2024-25

Date: June 20, 2024

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

**Subject:** Submission of information regarding loss of share certificates and issue of Letter of Confirmation in lieu of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Please find the below table with respect to intimation of the loss of share certificates as received by us from Canbank Computer Services Limited, our Registrar and Share Transfer Agent, being submitted to you pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Folio No.	Name of the Shareholder(s)	No. of shares	Certificate No.	Distinctive No. from	Distinctive No. to
1	0001288	GEORGE JOSEPH OLLAPALLY	50	2995	659201	659250
2	0000547	SHIVANI GUPTA	50	1226	570751	570800

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

We request you to take the same on record. Thanking you.

**For Keltech Energies Limited**

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

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**KELTECH ENERGIES LIMITED**

CIN : L30007KA1977PLC031660

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