

Ref : KEL/SEC/BSE/2020-21.

Dated: 21st October, 2020.

To:

The General Manager – Listing Compliance,
M/s.Bombay Stock Exchange Limited,
P.J.Towers, Dalal Street,
Mumbai-400001.

Dear Sirs/Madam,

Ref : Scrip Code: BSE 506528.

Sub : Compliance Certificate for the quarter ended 30.9.2020
Under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018.

Please find enclosed herewith the Compliance Certificate dated 20.10.2020 for the quarter ended 30.09.2020 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for your reference and records.

Please acknowledge receipt.

Thanking you.

Yours faithfully,
For KELTECH ENERGIES LTD.



SHALU TIBRA
COMPANY SECRETARY

Encl : A/A.



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

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CIN : U85110KA1994PLC016174

REF : CCSL/RnT/KELTECH/74 (5) KR/ 2020 – 21

DATE : 20th October, 2020

M/s. Keltech Energies Ltd
7TH Floor, “Embassy Icon”,
3, Infantry Road,
BENGALURU – 560 001.

HAND DELIVERY

Kind attn : Mr. Radhakrishna
Dy. Manager (ADMIN& SECTT).

Dear Sir,

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 30.09.2020.

**Ref : SEBI vide letter ref no. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24th 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 30th September 2020**, 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: ONE

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

Thanking you,

Yours faithfully,
for CANBANK COMPUTER SERVICES LTD.,


B^S K. RAVI
SENIOR MANAGER – RTA