

Ref : KEL/SEC/BSE/2021-22.

Dated :11<sup>th</sup> January, 2022.

The General Manager- Listing Compliance  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

**Scrip Code: BSE 506528.**

**Sub: Confirmation Certificate by RTA for the quarter Ended 30.09.2021.**

**Ref: Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.**

Please find enclosed herewith the Confirmation Certificate dated 10<sup>th</sup> January, 2022 under Regulation 75 (4) 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





# 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

Phone: 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/ 2021 – 22

DATE : 10<sup>th</sup> January, 2022

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

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 31<sup>st</sup> December, 2021.**

**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 31<sup>st</sup> December, 2021**, 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: 4 .**

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