

Ref: KEL/SEC/BSE/2024-25

Date: May 28, 2024

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 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	0004904	NAYANA A BHATT JT1: AJAY V BHATT	50	6161	817501	817550
2	0004904	NAYANA A BHATT JT1: AJAY V BHATT	50	6164	817651	817700

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

WE THINK GLOBAL

KELTECH ENERGIES LTD.

CIN : L30007KA1977PLC031660

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