

## KELTECH ENERGIES LIMITED

Ref: KEL/SEC/BSE/2022-23

Date: January 13, 2023

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

<u>Subject:</u> Submission of Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2022

Respected Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, the Compliance Certificate for the quarter ended 31<sup>st</sup> December, 2022 issued by our RTA – M/s. Canbank Computer Services Limited dated January 3, 2023, is enclosed for your reference.

We hereby confirm that within 15 days of receipt of the securities received for dematerialisation:

- a) the securities comprised in the said certificate(s) have been listed on the stock exchange(s) where the earlier issued securities are listed; and
- b) the said certificate(s), after due verification, have been mutilated and cancelled and the name of the Depository has been substituted in our records as registered owner.

We request you to take the same on record.

Thanking you.

Yours faithfully,

## SANTOSH LAXMANRAO CHOWGULE

Managing Director Keltech Energies Limited

Encl.: As above



## 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/ 2022 - 23

DATE: 3rd January, 2023

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

Kind attn: Ms. Poonam Choudhary Asst. 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 31st December, 2022.

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 dematerilisation during the quarter ended 31st December, 2022, 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 dematerilisation, 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: 16.

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

Thanking you,

Yours faithfully,

for CANBANK COMPUTER SERVICES LTD.,

K. RAIVI SENIOR MANAGER – RTA