



## KELTECH ENERGIES LIMITED

Ref: KEL/SEC/BSE/2023-24

Date: July 18, 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**

**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	0008134	SOMEN P SANGANI	100	1815-1816	600201	600300
2	0003346	USHA N RISHI JT1: NAVINCHANDRA RISHI	50	8289	923901	923950
3	0003345	NAVINCHANDRA O RISHI JT1: USHA N RISHI	50	8288	923851	923900
4	0004754	NAVINCHANDRA O RISHI JT1: USHA N RISHI	100	8143-8144	916601	916700

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.

Yours faithfully,



**CS SHALU TIBRA**  
Company Secretary and Compliance Officer  
Keltech Energies Limited