



KELTECH ENERGIES LIMITED

Ref: KEL/SEC/BSE/2023-24

Date: January 08, 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 Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023

Respected Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, the Compliance Certificate for the quarter ended 31st December 2023 issued by our RTA – Canbank Computer Services Limited dated January 04, 2024, is enclosed for your reference.

We request you to take the same on record.

Thanking you.

Yours faithfully,

POONAM CHOUDHARY
Company Secretary and Compliance Officer
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

Ph : 91-80-23469661/62 & 23469664/65 • Fax : 91-80-23469667 • E-mail: canbankrta@ccsl.co.in • www.canbankrta.com

REF : CSSL/RnT/KELTECH/74 (5) KR/ 2023 – 24

CIN : U85110KA1994PLC016174

DATE : 4th January, 2024

M/s. Keltech Energies Ltd
7TH 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 Decmber, 2023.

**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 31st December, 2023**, 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: 16 Nos.

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