

Ref : KEL/SEC/BSE/2020-21.

Dated: 13<sup>th</sup> January, 2020.

To:

The General Manager – Listing Compliance,  
M/s.Bombay Stock Exchange Limited,  
P.J.Towers, Dalal Street,  
Mumbai-400001.

Dear Sirs/Madam,

Ref : Scrip Code: BSE 506528.

Sub : Compliance Certificate for the quarter ended 31.12.2020  
Under Regulation 74(5) of SEBI (Depositories and Participants)  
Regulations, 2018.

Please find enclosed herewith the Compliance Certificate dated 12.01.2020 for the quarter ended 31.12.2020 under Regulation 74(5) 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

Encl : A/A.



# 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 : CCSI/RnT/KELTECH/74 ( 5) KR/ 2020 – 21

CIN : U85110KA1994PLC016174

DATE : 12<sup>th</sup> January,2021

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 ~~31.12.2020~~.**

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, 2020**, 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