



AN ISO 9001 & 14001, OHSAS 18001 CERTIFIED COMPANY CIN : L30007KA1977PLC031660

Dated :12th October, 2021.

Ref: KEL/SEC/BSE/2021-22.

The General Manager- Listing Compliance The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: BSE 506528.

Sub: Confirmation Certificate by RTA for the quarter Ended 30.09.2021. Ref: Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith the Confirmation Certificate dated 11th October, 2021 under Regulation 75 (4) of SEBI (Depositories and Participants) Regulations, 2018, for your reference and records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For KELTECH ENERGIES LTD.

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CANBANK COMPUTER SERVICES LIMITEI

(A Subsidiary of CANARA BANK

R&T Center, # 218, JP ROYALE, 1st Floor, Sampige Road, (Near 14th Cross), 2nd Main, Malleswaram, Bengaluru-56000

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CIN: U85110KA1994PLC01617

REF: CCSL/RnT/KELTECH/74 (5) KR/ 2020 - 21

DATE: 11TH October,2021

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

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 30th September, 2021.
- 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 dematerilisation during the **quarter ended 30th** September, 2021, 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: 5.

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