



KELTECH ENERGIES LIMITED

Ref: KEL/SEC/BSE/2023-24

Date: February 22, 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 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	0008321	NATHALAL VALJI	50	6750	846951	847000
2	0008321	NATHALAL VALJI	50	6893	854101	854150
3	0001218	VIJAYA B JOSHI JT1: BHALCHANDRA D JOSHI	50	2769	647901	647950

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,

POONAM CHOUDHARY
Company Secretary and Compliance Officer
Keltech Energies Limited