

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

Dated: 23<sup>rd</sup> April, 2021.

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 Half Year ended 31.03.2021  
Under Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Please find enclosed herewith the Compliance Certificate dated 22.04.2021 for the Half Year ended 31.03.2021 under Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Please acknowledge receipt.

Thanking you.

Yours faithfully,  
For KELTECH ENERGIES LTD.



SHALU TIBRA  
COMPANY SECRETARY

Encl : A/A.

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

Dated : 22<sup>nd</sup> April, 2021.

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: Compliance Certificate – for the Half – Year Ended 31.03.2021.**

**Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015.**

I being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the M/s.Keltech Energies Ltd. having its Registered Office at 'Embassy Icon', 7<sup>th</sup> Floor, No.3, Infantry Road, Bangalore-560 001 has appointed M/s Canbank Computer Services Ltd. as its Share Transfer Agents (SIA) having its Registered Office/Place of activities at J. P. Royale, 1<sup>st</sup> Floor, 218, 2<sup>nd</sup> Main, Sampige Road, (Near 14th Cross), Malleswaram, Bangalore – 560 003 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000003621.

Further, M/s Canbank Computer Services Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s.Keltech Energies Ltd., Bangalore, during the period from October 1, 2020 to March 31, 2021 on its behalf.

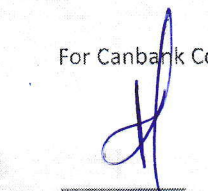
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s.Keltech Energies Ltd., Bangalore.

Thanking you,

Yours faithfully,

FOR KELTECH ENERGIES LTD.  
  
SHALU TIBRA  
COMPANY SECRETARY

For Canbank Computer Services Ltd.

  
K. RAVI  
SR. Manager - RTA

