

Ref : KEL/SEC/BSE/2022-23.

Dated: 18th April, 2022.

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 31.03.2022.
Under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Please find enclosed herewith the Compliance Certificate dated 18.04.2022 for the Half Year ended 31.03.2022 under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Please acknowledge receipt.

Thanking you.

Yours faithfully,
For KELTECH ENERGIES LTD.



SHALU TIBRA
COMPANY SECRETARY



Encl : A/A.

SWAROOP SURI AND ASSOCIATES

PRACTISING COMPANY SECRETARIES

CERTIFICATE

(UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (SECOND AMENDMENT), REGULATIONS 2021 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022)

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Keltech Energies Limited maintained by M/s. Canbank Computer Services Limited, Registrar and Share Transfer Agents pertaining to transfer of fully paid equity shares of the Company for the period from 1st April, 2021 to 31st March 2022 (Financial Year 2021-22) for the purpose of issuing a Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment), Regulations 2021 and based on the information provided by the Company, I certify that:

1. The Company has not received any requests for Transfer of shares. However, the Company has processed Share Certificate(s) relating to the Transmission and deletion of name of the deceased holders of securities, received during the period from 01st April, 2021 to 31st March, 2022 and delivered the Share Certificates within 15 days of the date of their lodgment, except those rejected on technical grounds.
2. There was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment during the said financial year, except for issue of duplicate share certificates, which were issued within 30 days of the date of their lodgment.


For Swaroop Suri and Associates

Place: Bengaluru

Date: 18.04.2022

UDIN: F008977D000141991




Swaroop Suryanarayana
FCS: 8977 CP: 9997