



KELTECH ENERGIES LIMITED

Ref: KEL/SEC/BSE/2023-24

Date: April 19, 2023

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	0004549	NALIN V SHAH JT1: JYOTSNA N SHAH	50	5789	798901	798950
2	0004549	NALIN V SHAH JT1: JYOTSNA N SHAH	50	6654	842151	842200
3	0006079	NALIN VRAJLAL SHAH JT1: JYOTSNA NALIN SHAH	50	7116	865251	865300
4	0005091	VIPLAV KILLAWALA JT1: NIRANJANAA KILLAWALA	50	599	539401	539450
5	0005077	NIRANJANA KILLAWALA JT1: VIPLAV KILLAWALA	100	600-601	539451	539550
6	0003102	NILESH D SHAH JT1: ATUL D SHAH	50	7820	900451	900500

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.



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We request you to take the same on record.

Thanking you.

Yours faithfully,



CS SHALU TIBRA

Company Secretary and Compliance Officer
Keltech Energies Limited