



KELTECH ENERGIES LIMITED

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

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

Dated: 8th July, 2022.

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 30.06.2022.

Ref: Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith the Confirmation Certificate dated 7th July, 2022 under Regulation 75 (4) of SEBI (Depositories and Participants) Regulations, 2018, issued by RTA for the quarter ended 30.06.2022, for your reference and records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For KELTECH ENERGIES LTD.

COMPANY SECRETAR

SHALU TIBRA

DETAILS ALREADY FAXED / MAILED

CANBANK COMPUTER SERVICES LIMITED



R & T Center, #218, JP ROYALE, 1st Floor, Sampige Road, (Near 14th Cross), 2nd Main, Malleswaram, Bengaluru - 560003

Phone: 91-80-23469661/62 & 23469664/65 ■ Fax: 91-80-23469667 ■ E-mail: canbankrta@ccsl.co.in ■ www.canbankrta.com CIN: U85110KA1994PLC016174

REF: CCSL/RnT/KELTECH/74 (5) KR/ 2022 - 23

DATE: 7th July, 2022

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

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 June, 2022.

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 June, 2022, 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: 21.

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