KELTECH ENERGIES LIMITED

Ref: KEL/SEC/BSE/2023-24   Date: April 14, 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 Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2023

Respected Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance Certificate for the Financial Year ended 31st March, 2023 issued by Compliance Officer of the Company and Authorised Representative of RTA – Canbank Computer Services Limited dated April 11, 2023, is enclosed for your reference.

We request you to take the same on record.

Thanking you.

Yours faithfully,

CS SHALU TIBRA
Company Secretary and Compliance Officer
Keltech Energies Limited

Encl.: As above

KELTECH ENERGIES LIMITED

Date: April 11, 2023

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2023

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the year ended 31st March, 2023, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) were maintained by Canbank Computer Services Limited (SEBI Registration No. INR000003621), the Registrar and Share Transfer Agent of the Company, having its registered office at J. P. Royale, 1st Floor, 218, 2nd Main, Sampige Road (Near 14th Cross), Malleswaram, Bengaluru – 560 003.

KELTECH ENERGIES LIMITED

CS SHALU TIBRA
Company Secretary and Compliance Officer

CANBANK COMPUTER SERVICES LIMITED

RAVI K
Authorised Signatory