



KELTECH ENERGIES LIMITED

Ref: KEL/SEC/BSE/2023-24

Date: April 29, 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

Respected Sir/Madam,

Ref: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 – Funds raising by issuance of debt securities by Large Entities

With reference to the above SEBI Circular dated 26th November, 2018, the listed entities which are identified as "Large Corporates" are required to file an Initial Disclosure within 30 days from the beginning of the Financial Year giving certain information.

The Company meets only one of the three criteria specified in para 2.2 of the said Circular viz.

i. the Company's Equity shares are listed on BSE;

However, it does not meet the second and third criteria with respect to Outstanding Borrowings and Credit Rating.

In view of the above, it is hereby confirmed that the Company does not fall under the category of "Large Corporates" as per the framework provided in the aforesaid Circular.

We request you to take the same on your record.

Thanking you.

Yours faithfully,

CS SHALU TIBRA

Company Secretary and Compliance Officer
Keltech Energies Limited