



KELTECH ENERGIES LIMITED

Ref: KEL/SEC/BSE/2023-24

Date: September 05, 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	0006348	PRAVINABEN J. PATEL	50	812	550051	550100
2	0006348	PRAVINABEN J. PATEL	50	814	550151	550200
3	0006323	JATINBHAI R. PATEL	100	8660-8661	942451	942550
4	0006229	NIRANJAN TRIKAMLAL SHAH	100	6810-6811	849951	850050
5	0003968	JAICHAND LAL BOTHRA	50	9529	999951	1000000
6	0007879	CHANDRAKANT BABULAL SHAH JT1: PRAVINA CHANDRAKANT SHAH	50	7604	889651	889700
7	0007879	CHANDRAKANT BABULAL SHAH JT1: PRAVINA CHANDRAKANT SHAH	50	8354	927151	927200

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.

We request you to take the same on record.



KELTECH ENERGIES LIMITED

Thanking you.

Yours faithfully,



CS SHALU TIBRA

Company Secretary and Compliance Officer
Keltech Energies Limited