

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

Dated : 18<sup>th</sup> April, 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.**

**ISIN : INE881E01017.**

**COMPLIANCE CERTIFICATE.**

**Sub: Compliance Certificate by the Compliance Officer and RTA for the Year Ended 31.03.2022.**


Please find enclosed herewith the Compliance Certificate dated 18.04.2022 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For KELTECH ENERGIES LTD.

  
SHALU TIBRA  
COMPANY SECRETARY



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Dated : 18<sup>th</sup> April, 2022.

The General Manager- Listing Compliance  
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Dear Sir/Madam,

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**COMPLIANCE CERTIFICATE.**

**Sub: Compliance Certificate by the Compliance Officer and RTA for the Year Ended 31.03.2022.**

We, being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the M/s.Keltech Energies Ltd. having its Registered Office at 'Embassy Icon', 7<sup>th</sup> Floor, No.3, Infantry Road, Bengaluru-560 001 has appointed M/s Canbank Computer Services Ltd. as its Share Transfer Agents (STA) having its Registered Office/Place of activities at J. P. Royale, 1<sup>st</sup> Floor, 218, 2<sup>nd</sup> Main, Sampige Road, (Near 14th Cross), Malleswaram, Bengaluru – 560 003 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000003621.

Further, M/s Canbank Computer Services Ltd., Bengaluru as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s.Keltech Energies Ltd., Bengaluru, for the year ended March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfers of M/s.Keltech Energies Ltd., Bengaluru.

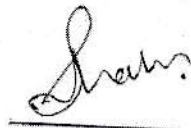
The above certificate is submitted pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take this certificate / document on record.

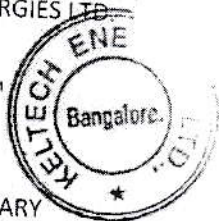
Thanking you,

Yours faithfully,

For KELTECH ENERGIES LTD.



SHALU TIBRA  
COMPANY SECRETARY



For Canbank Computer Services Ltd.



K. RAVI  
Senior Manager - RTA

