



KELTECH ENERGIES LIMITED

Ref: KEL/SEC/BSE/2024-25

Date: April 17, 2024

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 2024

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 2024, issued by Compliance Officer of the Company and Authorised Representative of RTA – Canbank Computer Services Limited dated April 12, 2024, is enclosed for your reference.

Kindly take the same on records.

Thanking you.

For Keltech Energies Limited

POONAM D CHOUDHARY
Company Secretary and Compliance Officer

Encl.: As above



KELTECH ENERGIES LIMITED

Date: April 12, 2024

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

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 Financial Year ended 31st March 2024, 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 (RTA) 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".



For KELTECH ENERGIES LIMITED

CS POONAM D CHOUDHARY

Company Secretary and Compliance Officer

For CANBANK COMPUTER SERVICES LIMITED

RAVI K

Senior Manager – RTA

