



KELTECH ENERGIES LIMITED

Ref: KEL/SEC/BSE/2024-25

Date: May 07, 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 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	0006375	KALAVATIBEN R. PATEL	50	2099	614401	614450
2	0006375	KALAVATIBEN R. PATEL	50	8747	946801	946850
3	0000197	DOMINIC RUDOLPH COELHO JT1: JOSEPHINE MARTHA COELHO	100	508-509	534851	534950
4	0000198	JOSEPHINE MARTHA COELHO JT1: JOSEPHINE MARTHA COELHO	100	510-511	534951	535050
5	0007336	S.N.SANTOSHKUMAR JT1: S.A.NARAHARI SHETTY	100	2520-2521	635451	635550



KELTECH ENERGIES LIMITED

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.

Thanking you.

For Keltech Energies Limited

POONAM D CHOUDHARY

Company Secretary and Compliance Officer