

Ref : KEL/SEC/BSE/2020-21.

Dated: 15<sup>th</sup> April, 2020.

To:

The General Manager – Listing Compliance,  
M/s.Bombay Stock Exchange Limited,  
P.J.Towers, Dalal Street,  
Mumbai-400001.

Dear Sirs/Madam,

Ref : Scrip Code: BSE 506528.

Sub : **Compliance Certificate for the Half Year ended 31.3.2020**  
Under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Please find enclosed herewith the Compliance Certificate dated 15.4.2019 for the Half Year ended 31.3.2020 under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Please acknowledge receipt.

Thanking you.

Yours faithfully,  
For KELTECH ENERGIES LTD.



SHALU TIBRA  
COMPANY SECRETARY

Encl : A/A.

# SWAROOP SURI AND ASSOCIATES

PRACTISING COMPANY SECRETARIES

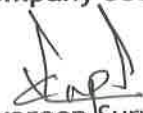
## CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2020

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Keltech Energies Limited by M/s. Canbank Computers Services Limited, Registrar and Share Transfer Agents pertaining to transfer of fully paid equity shares of the Company for the period October 1<sup>st</sup>, 2019 to March 31<sup>st</sup>, 2020 for the purpose of issuing a Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we certify that:

1. The Company has delivered during half year ended on March 31<sup>st</sup>, 2020 Share Certificates relating to the transfer of shares received during the period from October 1<sup>st</sup>, 2019 to March 31<sup>st</sup>, 2020 within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds;
2. The Company has delivered during half year ended on March 31<sup>st</sup>, 2020 share certificates in respect of requests relating to sub-division (split), consolidation and renewal received during the period from October 1<sup>st</sup>, 2019 to March 31<sup>st</sup>, 2020 within thirty days from the respective date of lodgement excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.
3. Any other information, if applicable: Nil



For Swaroop Suri and Associates  
Company Secretaries

  
CS. Swaroop Suryanarayana  
FCS: 8977 CP: 9997

Place: Bengaluru  
Date: 15.04.2020  
UDIN: F008977B000159644