



KELTECH ENERGIES LIMITED

Ref: KEL/SEC/BSE/2023-24

Date: October 21, 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	0005980	VITTHALBHAI AMBALAL PATEL JT1: RAJESHBHAI VITTHALBHAI PATEL	50	7065	862701	862750
2	0005980	VITTHALBHAI AMBALAL PATEL JT1: RAJESHBHAI VITTHALBHAI PATEL	50	9261	972501	972550
3	0004994	NAVIN SAVLA	50	3003	659601	659650
4	0007780	HITEN PANDYA JT1: MAYA PANDYA	200	1663-1666	592601	592800
5	0001913	KAVATHARA C S AJILA JT1: VARVADI G C AJILA	100	4729-4730	745901	746000

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.



KELTECH ENERGIES LIMITED

We request you to take the same on record.

Thanking you.

Yours faithfully,

MR. MAHESH VIJAY WATANAY

(DIN: 09631354)

Managing Director

Keltech Energies Limited