



KELTECH ENERGIES LIMITED

Ref: KEL/SEC/BSE/2024-25

Date: April 08, 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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended 31st March 2024.

Respected Sir/Madam,

Enclosed herewith the Annual Disclosure as required under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from the Promoter/Promoter Group for the Financial Year ended 31st March 2024.

Kindly take the same on record.

Thanking you.

For Keltech Energies Limited

POONAM D CHOUDHARY

Company Secretary and Compliance Officer

Date: April 05, 2024

To,
The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Audit Committee
Keltech Energies Limited
'Embassy Icon', 7th Floor,
No. 3, Infantry Road,
Bengaluru – 560 001

Respected Sir/Ma'am,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Ref: Scrip Code: 506528

As required under the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Vijay V Chowgule, Promoter along with Persons deemed to be Acting in Concert, declare that as at 31st March 2024, I have not encumbered, directly or indirectly, any shares in the Target Company – Keltech Energies Limited.

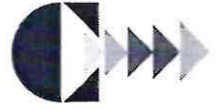
Thanking you.

VIJAY
VISHWASRAO
CHOWGULE
Date: 2024.04.05
12:28:42 +05'30'

Vijay V Chowgule
Promoter and Non-Executive Director
DIN: 00018903

CC:

Company Secretary and Compliance Officer
Keltech Energies Limited
'Embassy Icon', 7th Floor, No. 3,
Infantry Road, Bengaluru – 560 001



CHOWGULE
G * R * O * U * P

Date: April 05, 2024 N C E 1 9 1 6

To,

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Audit Committee
Keltech Energies Limited
'Embassy Icon', 7th Floor,
No. 3, Infantry Road,
Bengaluru – 560 001

Respected Sir/Ma'am,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Ref: Scrip Code: 506528

As required under the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we, Chowgule and Company Private Limited, Promoter Group along with Persons deemed to be Acting in Concert with us, declare that as at 31st March 2024, we have not encumbered, directly or indirectly, any shares in the Target Company – Keltech Energies Limited.

Thanking you.

For Chowgule and Company Private Limited

Padma Chowgule
(Padma V. Chowgule)

Chairman and Managing Director
DIN: 00006969

CC:

Company Secretary and Compliance Officer
Keltech Energies Limited
'Embassy Icon', 7th Floor, No. 3,
Infantry Road, Bengaluru – 560 001

CHOWGULE AND COMPANY PRIVATE LIMITED

Chowgule House, Mormugao Harbour, Goa 403 803 India
T: +91 (832) 252 5000 E: ccl@chowgule.co.in W: chowgule.co.in
CIN: U63031GA1965PTC000041 GSTN: 30AAACC5479J1ZP

DOLPHIN INVESTMENT LIMITED

Reg Off: C/O ARUNA BAKSHI, SOUTH EXTENSION, SECTOR 1A,
TRIKUTANAGAR, JAMMU Srinagar JK 180012 IN

E-mail: cs@angreport.in

CIN: U65993JK1980PLC000444

Mobile No: 99799 52782

Date: April 05, 2024

To,
The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Audit Committee
Keltech Energies Limited
'Embassy Icon', 7th Floor,
No. 3, Infantry Road,
Bengaluru – 560 001

Respected Sir/Ma'am,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Ref: Scrip Code: 506528

As required under the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we, Dolphin Investment Limited, Promoter Group along with Persons deemed to be Acting in Concert with us, declare that as at 31st March 2024, we have not encumbered, directly or indirectly, any shares in the Target Company – Keltech Energies Limited.

Thanking you.

For Dolphin Investment Limited


Rajiv Arondekar

Director

DIN: 00319052

CC:

Company Secretary and Compliance Officer

Keltech Energies Limited

'Embassy Icon', 7th Floor, No. 3,
Infantry Road, Bengaluru – 560 001

Date: April 05, 2024

To,

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Audit Committee
Keltech Energies Limited
'Embassy Icon', 7th Floor,
No. 3, Infantry Road,
Bengaluru – 560 001

Respected Sir/Ma'am,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Ref: Scrip Code: 506528

As required under the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Ashok V Chowgule, being a part of Promoter Group and on behalf of Persons deemed to be Acting in Concert, declare that as at 31st March 2024, I have not encumbered, directly or indirectly, any shares in the Target Company – Keltech Energies Limited.

Thanking you.

ASHOK
VISHWASRAO
CHOWGULE
Date: 2024.04.08
13:39:13 +05'30'

Digitally signed by
ASHOK VISHWASRAO
CHOWGULE
Date: 2024.04.08
13:39:13 +05'30'

Ashok V Chowgule
Promoter Group

CC:

Company Secretary and Compliance Officer
Keltech Energies Limited
'Embassy Icon', 7th Floor, No. 3,
Infantry Road, Bengaluru – 560 001