

To
The Executive Director,
Bombay Stock Exchange Limited,
1stFloor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 12/01/2026

Dear Sir,

Sub: Certificate as per Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter/ year ended 31.12.2025

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we furnish herewith certificate received from our Registrar and Share Transfer Agent Integrated Registry Management Services Private Limited for the Quarter/year ended 31st December, 2025.

Kindly acknowledge and take same on your record.

Thanking you

Yours faithfully,

For KELTECH ENERGIES LIMITED

Prabhudev P
Chief Financial Officer

WE THINK GLOBAL

KELTECH ENERGIES LIMITED

CIN : L30007KA1977PLC031660

Registered Office: Embassy Icon, 7th Floor, No. 3, Infantry Road,
Bangalore, Karnataka – 560001, India
TF: +91 80 222 57900 / 222 51451 email: info@keltechenergies.com
www.keltechenergies.com



**CHOWGULE
GLOBAL**



Date: 7th January, 2026

TO
THE COMPANY SECRETARY
M/s KELTECH ENERGIES LIMITED
EMBASSY ICON, 7TH FLOOR
NO. 3, INFANTRY ROAD
BANGALORE 560001

Dear Sir/Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2025, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you
Yours faithfully,
For Integrated Registry Management Services Private Limited

 Digitally signed by S
GIRIDHAR
Date: 2026.01.07 21:21:12
+05'30'

S Giridhar
General Manager



INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

 Phone No.: 080 2346 0815 to 818  Fax No.: 080 2346 0819  Email ID: irg@integratedindia.in

 Regd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017
CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”