

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 31<sup>st</sup> December, 2025.

Kindly acknowledge and take same on your record.

Thanking you

Yours faithfully,

For KELTECH ENGERGIES 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, 7<sup>TH</sup> 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

**S GIRIDHAR**

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

S Giridhar  
General Manager