K E Y N O T E

Ref # Key24/Stock Exchange Let/Sk(13)

The Manager BSE Limited, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 512597 10th April, 2024

The Manager National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, C-1, Block – G, BandraKurla Complex, Bandra (East), Mumbai – 400 051 Symbol: KEYFINSERV

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Intimation is given pursuant to the provisions of Regulation 39(3) of SEBI (LODR) Regulations, 2015, regarding loss of share certificate by shareholder:

Sr. No.	Name of	Folio No.	Certificate	No. of	Distinctive Number(s)
	Shareholder		No.	shares	
1.	Suresh Kumar Sethia	00004778	34774	100	11212565-11212664

You are requested to take the above on record.

Thanking you and assuring you of our best co-operation at all times.

Yours faithfully, For **Keynote Financial Services Limited**

Simran Kashela Company Secretary & Compliance Officer

Keynote Financial Services Limited

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai 400028 Tel : 91 22 6826 6000 Fax : 91 22 6826 6088 Email : <u>info@keynoteindia.net</u> <u>www.keynoteindia.net</u> CIN - L67120MH1993PLC072407