

KEYNOTE

Ref # Key24/Stock Exchange Let/Sk(18)

22nd April, 2024

The Manager
BSE Limited,
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 512597

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

Dear Sir/Madam,

Reg: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), a certificate jointly issued by Company and Company's Registrar and Share Transfer Agent i.e. Keynote Financial Services Limited for the year ended 31st March 2024 is enclosed herewith.

You are requested to take the same on record.

Thanking You

For Keynote Financial Services Limited

SIMRAN
PRAKASH
KASHELA
Digitally signed by
SIMRAN PRAKASH
KASHELA
Date: 2024.04.22
18:03:25 +05'30'

Simran Kashela
Company Secretary and Compliance Officer

Encl: As Above

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 : info@keynoteindia.net Website :
www.keynoteindia.net
CIN - L67120MH1993PLC072407

KEYNOTE

Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st April, 2023 to 31st March, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

For Keynote Financial Services Limited

SIMRAN
PRAKASH
KASHELA

Digitally signed by
SIMRAN PRAKASH
KASHELA
Date: 2024.04.22
14:17:25 +05'30'

Simran Kashela
Company Secretary and Compliance Officer

For Link Intime India Private Limited

ASHOK
SOMAPPA
SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal,
ou=personnel,
ou=026099446F355D0FD829878
6CC1856B8826A58,
2.5.4.20=04a88f1a46f5b3760223b-d635687db
236986c31cfd6998f4c3b82e153e2559,
postalCode=421202, st=Maharashtra,
serialNumber=C23A26C05F08CCE007D826A
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A3A54, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.22 14:32:23 +05'30'

Authorised Signatory

Place: Mumbai

Date: 22nd April, 2024

Keynote Financial Services Limited

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