



KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001

CIN-L65921 UP1985 PLC007547

e-mail : keycorpltd@gmail.com

 8604627809

Ref:KCL/2022-23/MISC/VKP1/142/106

Date: 12.04.2024

To,
The Dy. General Manager
The Stock Exchange Mumbai
Corporate Relationship Department
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

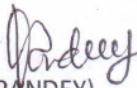
Dear Sir,

We are filing herewith Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the year ended 31st March, 2024 duly certified by our Registrar and Share Transfer Agent M/s. ABS Consultants Pvt. Ltd., Kolkata.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For KEY CORP LIMITED


(V.K. PANDEY)
JOINT SECRETARY





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16/16-A, Civil Lines, Kanpur - 208 001

CIN-L65921 UP1985 PLC007547

GSTIN : 09AAACK5574A1ZP

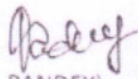
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CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024


This is to certify that all the activities in relation to both Physical and Electronic Share Transfer Facility of M/s. KEY CORP LIMITED, having its Registered Office at 16/16A, Civil Lines, Kanpur-208001, are maintained and carried by our Registrar and Share Transfer Agent, M/s. ABS Consultants Private Limited, having its Registered Office at 99, Stephen House, 6th Floor, 4 BBD Bag(E) Kolkata-700001.

For KEY CORP LIMITED


(V.K. PANDEY)
Joint Secretary



For ABS CONSULTANTS PVT. LTD.


(UTTAM SHARMA)
Director



Place: Kanpur

Dated: 12th April, 2024