

# KEY CORP LIMITED

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

CIN-L65921 UP1985 PLC007547

GSTIN : 09AAACK5574A1ZP

e-mail : keycorpltd@gmail.com



Ref:KCL/shares/2024-25/VKP/HSR/1/150/ 249

Date: 24.12.2024

The Listing Compliance Monitoring Team  
BSE Limited  
**Mumbai**

Dear Sir,

**Reg: Script Code : 507948**

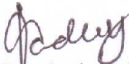
**Sub: Discrepancy in Certificate Filed under Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 for the Year ended 31.03.2024**

This has reference to your email dated 23.12.2024. We are filing herewith revised certificate in PDF file under regulation 40(10) of SEBI (LODR) regulation 2015 for your record.

Kindly acknowledge .

Thanking you,

Yours faithfully,  
For Key Corp Limited

  
(V.K. Pandey)  
Joint Secretary



**RATNA TIWARI**

**Company Secretary**

A peer-reviewed unit

**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**  
**FOR THE HALF YEAR ENDED 31<sup>st</sup> March 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers Registers, files and other documents relating to **Key Corp Limited**, having CIN: **L65921UP1985PLC007547** and having its registered office at **16/16-A, Civil Lines, Kanpur-208001** maintained by **ABS Consultants Pvt. Ltd., 99, Stephen House, 6<sup>th</sup> Floor, 4, BBD Bag (East) Kolkata-700001 (RTA of the Company)** pertaining to transfer/transmission of equity shares of the company for the period from 01.10.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, earlier Clause 47 of the Listing Agreement entered into by Key Corp Limited with BSE Ltd. ("BSE") and based on information provided by the Company, I hereby certify that the Company/Registrar has delivered during half year ended on **31<sup>st</sup> March, 2024**.

- A) Share Certificate(s) relating to the transfer/transmission of Shares received during the period from **1<sup>st</sup> October, 2023 to 31<sup>st</sup> March, 2024** as entered in the Memorandum of Transfer have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month lodgment.

*Ratna Tiwari*  
CS Ratna Tiwari

Practicing Company Secretary

M. No.: A51400

C.P. No.: 19765

UDIN: A051400F000086413

Peer review certificate No. 3081/2023

Date: 11.04.2024

Place: Kanpur



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