KEYNOTE

Ref # Key24/Stock Exchange Let/Sk(40) July 26, 2024

The Manager The Manager

BSE Limited, National Stock Exchange of India Ltd.

Listing Department, Listing Department,

PhirozeJeejeebhoy Towers, Exchange Plaza, C-1, Block – G,

Dalal Street, Bandra Kurla Complex, Bandra (East),

Mumbai - 400 001 Mumbai - 400 051

Scrip Code: 512597 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 issue of duplicate share certificate to following shareholder:

Sr. No.	Name of Shareholder	Folio No.	New Certificate No.	No. of shares	Distinctive Number(s)
1.	Suresh Kumar Sethia	00004478	TN595	100	11212565- 11212664
2.	Bhavana D Shah	00009828	TN596	100	10520506- 10520605

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 and Compliance Officer**