KEYNOTE

Ref # Key24/Stock Exchange Let/Sk(49) August 20, 2024

The Manager

BSE Limited,
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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,

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. | Ravindra Parikh | 00003264 | 34204 | 100 | 11156342-11156441 |

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