

KEYNOTE

Ref # Key24/Stock Exchange Let/Sk (1)

10th January, 2024

The Manager
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy 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,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023.

We are enclosing herewith Certificate issued by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023.

Kindly take the same on your record and acknowledge.

Thanking you and assuring you of our best co-operation at all times

For **Keynote Financial Services Limited**

SIMRAN
PRAKASH
KASHELA

Digitally signed by
SIMRAN PRAKASH
KASHELA
Date: 2024.01.10
12:10:41 +0530'

Simran Kashela
Compliance officer and Company Secretary

Encl: a/a

CC:

National Securities Depository Limited
Compliance Department
Trade World, A-Wing, 4th& 5th Floors, Kamala
Mills Compound, Lower Parel, Mumbai -
400013

Central Depository Services (India) Limited
Compliance Department
Marathon Futurex, Mafatlal Mill Compound,
A-Wing, 25th Floor, N M Joshi Marg, Lower
Parel, Mumbai - 400013

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

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
KEYNOTE FINANCIAL SERVICES LIMITED
THE RUBY, 9TH FLOOR,
SENAPATI BAPAT MARG,
DADAR (W),
MUMBAI
MUMBAI
PINCODE : 400028

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.