

# KEYNOTE

Ref # Key21/Stock Exchange Let/Rc(50)

12<sup>th</sup> January, 2022

The Manager  
BSE Limited,  
Listing Department,  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

The Manager  
National Stock Exchange of India Ltd.  
Listing Department,  
Exchange Plaza, C-1, Block – G,  
BandraKurla Complex, Bandra (East),  
Mumbai – 400 051

**Scrip Code: 512597**

**Symbol: KEYFINSERV**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.**

Dear Sir/Madam,

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 December 31, 2021.

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**

**Renita Crasto**  
Company Secretary and Compliance Officer



**Encl: As Above**

**CC:**

<b>National Securities Depository Limited</b> Compliance Department Trade World, A-Wing, 4 <sup>th</sup> & 5 <sup>th</sup> Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400013	<b>Central Depository Services (India) Limited</b> Compliance Department Marathon Futurex, Mafatlal Mill Compound, A-Wing, 25 <sup>th</sup> Floor, N M Joshi Marg, Lower Parel, Mumbai - 400013
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## **Keynote Financial Services Limited**

(formerly known as Keynote Corporate 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: 07.01.2022

To,  
The Company Secretary  
Keynote Financial Services Limited  
The Ruby, 9th Floor,  
Senapati Bapat Marg,  
Dadar (W),  
Mumbai - 400028

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**


Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2021, 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 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Authorised Signatory