

KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001 CIN-L65921 UP1985 PLC007547 e-mail: keycorpltd@gmail.com



Ref.No.KCL/VKP/2019/109

Dated: 11.04.2019

To,
The Dy. General Manager,
Corporate Relationship Department,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

Dear Sir,

We are filing herewith Certificate under Regulation 7(3) of the SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015 for the half year ended 31st March, 2019 duly certified by our Registrar and Share Transfer Agent M/s. ABS Consultants Pvt. Ltd., Kolkata.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For KEY CORP LIMITED

JOINT SECRETARY



KEY CORP LIMITED

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CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)REGULATIONS, 2015 FOR HALF YEAR ENDED 31st MARCH, 2019.

This is to certify that all the activities in relation to both Physical and electronic Share transfer facility of M/s. KEY CORP LIMITED, having its Registered Office at 16/16-A, Civil Lines, Kanpur-208001, are maintained and carried by our Registrar and Share Transfer Agent, M/s. ABS Consultants Private Limited, having its Registered Office at 99, Stephen House, 6th Floor, 4,B.B.D.Bag (E) Kolkata-700 001,

For KEY CORP LIMITED

For ABS CONSULTANTS PVT.LTD.

Uttan Shana

(UTTAM SHARMA) DIRECTOR



Place: Kanpur

Joint Secreta

Dated: 6th April, 2019.