

# KEYNOTE

25  
YEARS  
OF CREATING  
VALUE  
THROUGH  
RELATIONSHIPS  
AND  
TRUST

Ref # Key21/Stock Exchange Let/Rc(39)

12<sup>th</sup> October, 2021

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 / Name of Scrip: 512597/KEYFINSER

Name of Scrip: KEYFINSERV

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 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 September 30, 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

  
Uday S. Patil  
Director  
DIN: 00003978



Encl: As Above

CC:

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

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

**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: 08.10.2021

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,

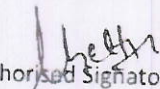
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records..

**Note: We have not received any demat / remat request during the period 01.07.2021 to 30.09.2021 for Keynote Financial Services Limited. The certificate is issued for compliance purpose only.**

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Authorised Signatory