

KEYNOTE

25
YEARS
OF CREATING
VALUE
THROUGH
RELATIONSHIPS
AND
TRUST

Ref # Key19/Stock Exchange Let/Sm (26)

26th April, 2019

The Manager
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Scrip Code / Name of Scrip: 512597/KEYCORPSE

Dear Sir,

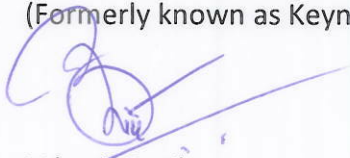
Reg: Submission of Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned matter, please find enclosed herewith Compliance Certificate for the period 1st October, 2018 to 31st March, 2019 issued by M/s. Uma Lodha & Co., Company Secretaries, Mumbai, as required in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt of the same.

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

Yours sincerely,
For **KEYNOTE FINANCIAL SERVICES LIMITED**
(Formerly known as Keynote Corporate Services Limited)


Uday S. Patil
Director

Encl : as above

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

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR HALF YEAR ENDED 31st MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Keynote Corporate Services Limited** maintained by **M/s Link Intime India Private Limited ("Share Transfer Agent")** pertaining to transfer, transmission, transposition or name deletion requests received for equity shares of the company for the period commencing from 1st October, 2018 to 31st March, 2019 for the purpose of issuing Certificate as per Regulation 40(9) under SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 entered into, by Keynote Corporate Services Limited with BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).


Based on the aforesaid information, I hereby certify that M/s Link Intime India Private Limited has delivered during half year ended on 31st March, 2019;

- a) Share Certificate(s) relating to the transfer of Equity Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers within thirty days of the date of lodgment for transfer except those rejected on technical grounds.
- b) Share Certificates in respect of requests for transmission, or name deletion have been issued within 30 days from the respective date of lodgment except those rejected on technical grounds.

There were no cases of renewal, Sub division, Consolidation, transposition, exchange or endorsement of calls/ allotment monies.

For Uma Lodha & Co.
Practicing Company Secretaries

Place : Mumbai
Date : 23rd April, 2019


UMA LODHA
Proprietor
C.P. No. 2593

