



KEY CORP LIMITED

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

2305416

Ref: KCL/2020-21/VKP1/100/ 884

Dated: 18.05.2020

To,
The Dy. General Manager,
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, Trading Ring
Rotunda Building, P.J. Towers
Dalal Street,
MUMBAI-400 001

ISIN NO.: INE130F01016

**REG: AUDIT REPORT OF SHARE TRANSFER ACTIVITIES UNDER
CLAUSE 47 OF THE LISTING AGREEMENT AND REGULATION
40(10)**

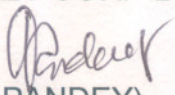
Dear Sir,

Pursuant to the Listing requirement and Regulation 40(10), we enclose herewith Certificate dated 18.05.2020 issued by Vibha Mehrotra & Co., Company Secretaries, 17/5, Rolland Tower, The Mall, Kanpur, inter alia certifying complete status of Share Transfer activities of the Company for the half year ended 30.03.2020 for your kind perusal and records.

Kindly acknowledge.

Thanking you,

Yours faithfully,
For KEY CORP LTD.


(V.K. PANDEY)
JOINT SECRETARY

Encl: As above.

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**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 31ST MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers Registers, files and other documents relating to **Key Corp Limited, 16/16-A, Civil Lines, Kanpur-208001** maintained by **ABS Consultants Pvt. Ltd., 99, Stephen House, 6th Floor, 4, BBD Bag (East) Kolkata-700001** pertaining to transfer of equity shares of the company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Clause 47 of the Listing Agreement entered into by Key Corp Limited with BSE and based on information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2020**.

- A) Share Certificate(s) relating to the transfer and transmission of Shares received during the period from **1st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfer have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month lodgment.

Date: 18.05.2020

(Name, Membership No. and Signature of
Practicing Company Secretary)



PLACE: KANPUR

NAME – VIBHA MEHROTRA

SIGNATURE:
FCS-3103
COP NO.-1832