

KEYNOTE

Ref # Key23/Stock Exchange Let/Sk(27)

26th July, 2023

The Manager
BSE Limited,
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512597

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

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Intimation is given pursuant to the provisions of Regulation 39(3) of SEBI (LODR) Regulations, 2015, regarding issue of duplicate share certificate to following shareholder:

Sr. No.	Name of Shareholder	Folio No.	Old Certificate No.	New Certificate No.	No. of shares	Distinctive Number(s)
1.	Sushila P. Kanakia	00003986	18201	50056	100	2937101-2937200

You are requested to take the above on record.

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

Yours faithfully,
For **Keynote Financial Services Limited**

Simran Kashela
Company Secretary & Compliance Officer

Keynote Financial Services Limited

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai 400028
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