



# KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001

CIN-L65921 UP1985 PLC007547

e-mail : keycorpltd@gmail.com

2305416

Ref: KCL/2020-21/VKP1/21/ 399

Dated: 10.10.2020

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

ISIN NO.: INE130F01016

## CERTIFICATE UNDER REGULATION 40(10) OF SEBI REGULATION 2015)

Dear Sir,

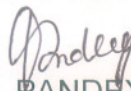
Pursuant to the Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate dated 10.10.2020 issued by Vibha Mehrotra & Co., Company Secretaries, 17/5, Rolland Tower, The Mall, Kanpur, inter alia certifying complete status of Share Transfer activities of the Company for the half year ended 30.09.2020 for your kind perusal and records.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For KEY CORP LIMITED

  
(V.K. PANDEY)

JOINT SECRETARY



Encl: As above.

**Vibha Mehrotra & Co.**  
Company Secretaries

17/5, 1<sup>st</sup> Floor, Roland Tower  
The Mall, Kanpur - 208001  
Ph. No. (M) 9415100139

**CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Key Corp Limited, 15/16 A, Civil Lines, Kanpur maintained by ABS Consultants Private Limited, 99, Stephen House, 5<sup>th</sup> Floor, 4 BBD Bag (East) Kolkata-700001 (RTA of the Company)** pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, earlier Clause 47 of the Listing Agreement entered into by Key Corp Limited, Kanpur with BSE Ltd. ("BSE") and based on the information provided by the Company, I hereby certify that the Company/Registrar has delivered during half year ended on 30<sup>th</sup> September, 2020:

- A) Share Certificate(s) relating to the transfer and Transmission of Shares, received during the period from 01<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020 as entered in the Memorandum of Transfers have been issued within 15 days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/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 of lodgement.

DATE: 10/10/2020

Name: VIBHA MEHROTRA



FCS- 3103, CP-1832

UDIN: F003103B000901594