



KEY CORP LIMITED

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

CIN-L65921 UP1985 PLC007547

e-mail : keycorpltd@gmail.com



8604627809

Ref: KCL/2023-24/MISC/VKP1/19/255

Dated: 03/01/2024

Bombay Stock Eexchange Ltd.,
Listing Compliance Department
Phiroz Jeejeebhoy Towers
Dalal Street,
MUMBAI-400057

REG: CERTIFICATE UNDER REGUATION 57(5)

Dear Sir,

We hereby certify and confirm that there is no unpaid interest/dividend/principal obligation in relation to non convertible securities for the 3rd quarter ended 31.12.2023. This is for your kind information and record as required under Regulation 57(5).

Thanking you,

Yours faithfully,
FOR KEY CORP LIMITED


(V.K. PANDEY)
JOINT SECRETARY

