

# KEYNOTE

25  
—YEARS—  
OF CREATING  
VALUE  
THROUGH  
RELATIONSHIPS  
AND  
TRUST

Ref # Key19/Stock Exchange Let/Sm (70)

24<sup>th</sup> October, 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/KEYCORPSER

Dear Sirs,

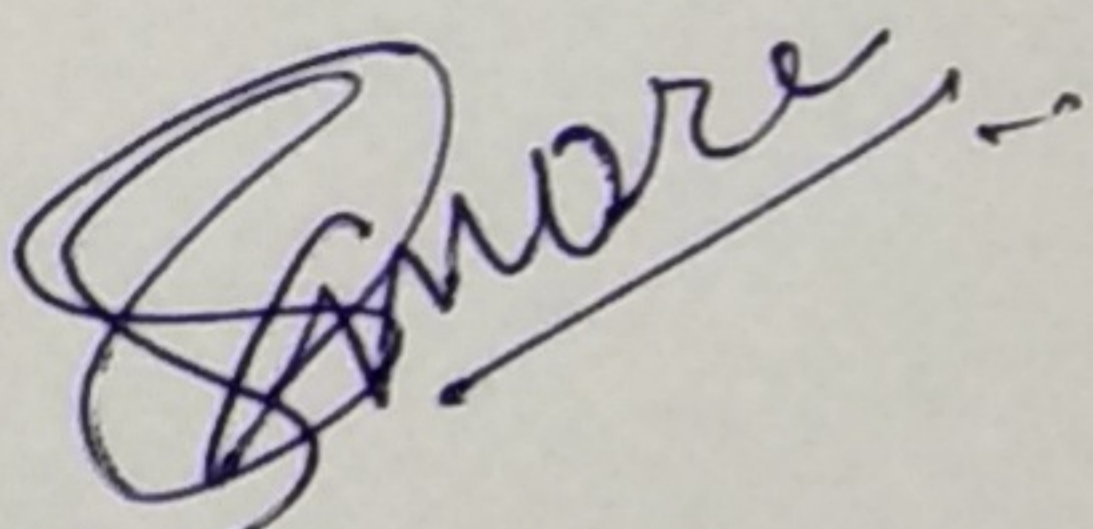
Reg.: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate in respect of Equity Shares, duly signed by the Compliance Officer of the Company and Authorised Representative of Registrar and Transfer Agent (RTA) for the half year ended on 30<sup>th</sup> September, 2019.

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**



Sujeet More  
Company Secretary



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

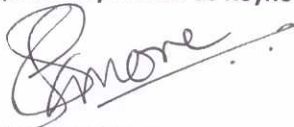
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## Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

For **Keynote Financial Services Limited**  
(Formerly known as Keynote Corporate Services Limited)



**Sujeet More**

Company Secretary and Compliance Officer



For **Link Intime India Private Limited**



Authorized Representative

Place : Mumbai

Date : 22<sup>nd</sup> October, 2019

## 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

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