

# KEYNOTE



Ref# Key20/Stock Exchange Let/Sm (8)

29<sup>th</sup> May, 2020

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/KEYFINSER**

**Name of Scrip: KEYFINSERV**

Dear Sir,

**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 31<sup>st</sup> March, 2020.

You are requested to take the same on record.

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

Yours sincerely,  
For **Keynote Financial Services Limited**  
Sd/-  
**Sujeet More**  
**Company Secretary**  
**Contact No. 022 6826 6071**

**Keynote Financial Services Limited**

(Formerly known as Keynote Corporate Services Limited)

The Ruby, 9<sup>th</sup> Floor, Senapati Bapat Marg, Dadar (West), Mumbai 400028

Tel : 91 22 6826 6000 Fax : 91 22 6826 6088 Email : [info@keynoteindia.net](mailto:info@keynoteindia.net) Website : [www.keynoteindia.net](http://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 October 1, 2019 to March 31, 2020 (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**

Sd/-

Sujeet More

Company Secretary and Compliance Officer

**For Link Intime India Private Limited**

Sd/-

Ashok Shetty

Vice President- Corporate Registry

Place : Mumbai

Date : 29<sup>th</sup> May, 2020

**Keynote Financial Services Limited**

(Formerly known as Keynote Corporate Services Limited)

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