

**RATNA TIWARI**

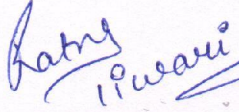

**Company Secretary**

A peer-reviewed unit

**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**  
**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers Registers, files and other documents relating to **Key Corp Limited**, having CIN: **L65921UP1985PLC007547** and having its registered office at **16/16-A, Civil Lines, Kanpur-208001** maintained by **ABS Consultants Pvt. Ltd., 99, Stephen House, 6<sup>th</sup> Floor, 4, BBD Bag (East) Kolkata-700001 (RTA of the Company)** pertaining to transfer/transmission of equity shares of the company for the period from 01.07.2023 to 30.09.2023 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 with BSE Ltd. ("BSE") and based on information provided by the Company, I hereby certify that the Company/Registrar has delivered during half year ended on **30<sup>th</sup> September, 2023**.

- A) Share Certificate(s) relating to the transfer/transmission of Shares received during the period from **1<sup>st</sup> July, 2023 to 30<sup>th</sup> September, 2023** as entered in the Memorandum of Transfer have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/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 lodgment.

CS Ratna Tiwari

Practicing Company Secretary

M. No.: A51400

C.P. No.: 19765

UDIN: A051400E001293454

Peer review certificate No. 3081/2023

Date: 13.10.2023

Place: Kanpur

Mobile: 7275562545

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