KEYNOTE

Ref # Key22/Stock Exchange Let/Rc (20)

19th April, 2022

The Manager

BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 512597

The Manager

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol: KEYFINSERV

Dear Sir/Madam,

Reg: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 in regard to Fund raising by issuance of Debt Securities by Large Entities

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 in regard to fund raising by issuance of debt securities by large entities, we hereby confirm that as on 31st March, 2022, Our company do not have any outstanding long term borrowing of Rs. 100 crores or above and hence we do not fall in the category of Large Corporate. Thus, the provisions of abovementioned circular are not applicable to us.

You are requested to take the same on record.

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

For Keynote Financial Services Limited

Uday S. Patil

CFO & Whole Time Director

DIN: 00003978

Renita Crasto

Company Secretary and Compliance Officer

