



KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001
CIN-L65921 UP1985 PLC007547
e-mail : keycorpltd@gmail.com

2305416

Ref:KCL/2020-21/MISC/VKP1/101/105

Dated: 07.04.2021

To,
The Dy. General Manager
The Stock Exchange Mumbai
Corporate Relationship Department,
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400 001

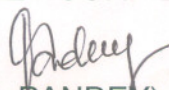
Dear Sir,

We are filing herewith Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the half year ended 31st March, 2021 duly certified by our Registrar and Share Transfer Agent M/s. ABS Consultants Pvt. Ltd., Kolkata.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for KEY CORP LIMITED


(V.K. PANDEY)
JOINT SECRETARY





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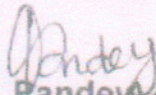
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CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR HALF YEAR ENDED 31ST MARCH, 2021

This is to certify that all the activities in relation to both Physical and electronic Share transfer facility of M/s. KEY CORP LIMITED, having its Registered Office at 16/16-A, Civil Lines, Kanpur-208001, are maintained and carried by our Registrar and Share Transfer Agent, M/s. ABS Consultant Private Limited, having its Registered Office at 99, Stephen House, 6th Floor, 4, BBD Bag(E) Kolkata-700 001.

For KEY CORP LIMITED

For ABS CONSULTANT PVT. LTD.


(V.K. Pandey)
Joint Secretary





(Uttam Sharma)
Director



Place: Kanpur

Dated: 7TH April, 2021