



# KEY CORP LIMITED

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

8604627809

Ref:KCL/2022-23/VKP1/60/105

Date:12.04.2024

To,  
The Dy. General Manager,  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street,  
**MUMBAI-400001**

ISIN NO.: INE130F01016

## **CERTIFICATE UNDER REGULATION 40(10) OF SEBI REGULATION 2015**

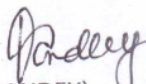
Dear Sir,

Pursuant to the Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We enclose herewith Certificate dated 11.04.2024 issued by Mrs Ratna Tiwari, Company Secretaries, F-3, First Floor, Siddharth Villa, 7/17, Tilak Nagar, Kanpur, inter alia certifying complete status of Share Transfer activities of the Company for half year ended 31.03.2024 for your kind perusal and records.

Kindly acknowledge.

Thanking you,

Yours faithfully,  
For KEY CORP LIMITED

  
(V.K. PANDEY)  
JOINT SECRETARY



Encls: As Above.

**RATNA TIWARI**

**Company Secretary**

A peer-reviewed unit

**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**  
**FOR THE HALF YEAR ENDED 31<sup>st</sup> March 2024**

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 01.10.2023 to 31.03.2024 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 **31<sup>st</sup> March, 2024**.

- A) Share Certificate(s) relating to the transfer/transmission of Shares received during the period from **1<sup>st</sup> October, 2023 to 31<sup>st</sup> March, 2024** 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.

*Ratna Tiwari*



**CS Ratna Tiwari**

**Practicing Company Secretary**

**M. No.: A51400**

**C.P. No.: 19765**

UDIN: A051400F000086413

Peer review certificate No. 3081/2023

**Date: 11.04.2024**

**Place: Kanpur**

**Mobile: 7275562545**

**E-mail: csratnatiwari@gmail.com**

**Address: F-3, First Floor, Siddharth  
Villa, 7/17, Tilak Nagar, Kanpur**