

## **KEY CORP LIMITED**

3013416 3010422 2305416 3919463 (Fax)

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

Ref:KCL/2017-2018/MISC/VKP/34/ 3

Dated: 20.04.2017

The Stock Exchange Mumbai
Corporate Relationship Department,
25<sup>th</sup> 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 31<sup>st</sup> March, 2017, 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/

COMPLIANCE OFFICER



## **KEY CORP LIMITED**

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CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUREMENTS) REGULATIONS, 2015 FOR HALF YEAR ENDED 31st MARCH, 2017

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 Consultants Private Limited, having its Registered Office at 99, Stephen House, 6<sup>th</sup> Floor, 4, B.B.D. Bagh, Kolkata-700 001,

For KEY CORP LIMITED

(V.K.PANDEY)
Joint Secretary
Compliance Office

For ABS CONSULTATANTS PVT.LTD

Uttam Shamer

(UTTAM SHARMA) DIRECTOR

Place: Kanpur

Date: 7th April, 2017