



KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001

CIN-L65921 UP1985 PLC007547

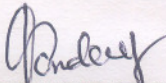
e-mail : keycorpltd@gmail.com

3013416
3010422
2305416
3919463 (Fax)

**CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR HALF YEAR ENDED 31st MARCH, 2018**

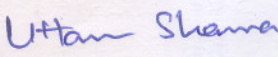
This is to Certify that all the activities in relation to both Physical and electronic Share transfer facility of M/s KEY CORP LIMITED, having its Registered Office at 16/16-A Civil Lines, Kanpur-208001, are maintained and carried by our Registrar and Share Transfer Agent, M/s ABS Consultants Private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

For KEY CORP LIMITED


(V.K.PANDEY)
Joint Secretary/
Compliance Officer



For ABS CONSULTANTS PVT.LTD


(UTTAM SHARMA)
DIRECTOR



Place : Kanpur

Date : 7th April, 2017



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Ref.No.KCL/VKP/2018/414

Dated: 10.04.2018

To,
The Dy. General Manager,
Corporate Relationship Department,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

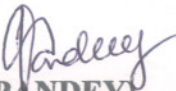
Dear Sir,

We are filing herewith Certificate under Regulation 7(3) of the SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015 for the half year ended 31st March, 2018 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**