



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)

Ref.No.KCL/VKP/SH/2018/ 409

Dated: 10.04.2018

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

ISIN NO: INE130F01016

**REG:AUDIT REPORT OF SHARE TRANSFER ACTIVITIES UNDER
CLAUSE 47 OF THE LISTING AGREEMENT.**


Dear Sir,

Pursuant to the Listing requirement, we enclose herewith Certificate dated 10.04.2018 issued by Vibha Mehrotra & Co., Company Secretaries, 17/5, Rolland Tower, The Mall, Kanpur, inter alia certifying complete status of Share Transfer activities of the Company for the half year ended 31.03.2018 for your kind perusal and records.

Kindly acknowledge receipt .

Thanking you,

Yours faithfully,
For **KEY CORP LIMITED**


(V.K.PANDEY)
**JOINT SECRETARY/
COMPLIANCE OFFICER**



Encl: As above.

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED (half year ended 31st March, 2018).

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Key Corp Limited, 16/16-A, Civil Lines, Kanpur – 208001* maintained by *ABS Consultants Pvt. Ltd. 99, Stephen House, 6th Floor, 4 BBD Bag (East) Kolkata – 700001* pertaining to transfer of equity shares of the company for the period from *01-10-2017* to *31-03-2018* for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, *Key Corp Limited* with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *31st March, 2018*

- (A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st September, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/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 of lodgment

Date : 10.04.2018

(Name, Membership No and Signature of
Practicing Company Secretary)

Place: KANPUR

NAME - VIBHA MEHROTRA

SIGNATURE-



FCS - 3103
COR.No. - 1832.