

KEYNOTE

Ref # Key22/Stock Exchange Let/Rc (19)

13th April, 2022

The Manager
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512597

The Manager
National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: KEYFINSERV

Dear Sir/Madam,

Reg: Submission of Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned matter, please find enclosed herewith Compliance Certificate for the period 1st April, 2021 to 31st March, 2022 issued by M/s. Uma Lodha & Co., Company Secretaries, Mumbai, as required in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you and assuring you of our best co-operation at all times.

For Keynote Financial Services Limited



Renita Crasto
Company Secretary and Compliance Officer



Encl: As Above

Keynote Financial Services Limited

(formerly known as Keynote Corporate Services Limited)

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028

Tel.: 91 22 6826 6000 • Fax: 91 22 6826 6088 Email: info@keynoteindia.net • Website: www.keynoteindia.net

CIN-L67120MH1993PLC072407

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Keynote Financial Services Limited** (hereinafter referred to as "the Company") (CIN: L67120MH1993PLC072407) having registered office at The Ruby, 9th floor, Senapati Bapat Marg, Dadar (West) Mumbai City MH 400028 IN maintained by the Company's Registrar and Share Transfer Agents viz., M/s Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period commencing from 1st April 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015.

1. There were no share transfer requests received during the period from 1st April 2021 to 31st March 2022 .
2. All the transmission request prior to 24th January 2022 were processed within 21 days . There were no transmission request post 24th January 2022.
3. There were requests for Duplicate, Consolidation and Subdivision of Share Certificates and the same were processed within 30 days except one case where the request was processed within 71 days .
4. During the aforementioned period, the Company has not received any request(s) for Transposition, Deletion of name and/or Renewal of Share Certificate(s).

Uma
Nipun
Lodha

UDIN No. F005363D000102218

Date: 13.04.2022
Place: Mumbai