K E Y N O T E

Ref # Key23/Stock Exchange Let/Sk (02)

10th January, 2023

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,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

We are enclosing herewith Certificate issued by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

Kindly take the same on your record and acknowledge.

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

For **Keynote Financial Services Limited**

Uday Shankarrao Patil
Digitally signed by Uday Shankarrao Patil
Date: 2023.01.10 17:11:37 +05'30'

Uday S. Patil
Director

Encl: a/a

CC:

National Securities Depository Limited
Compliance Department
Trade World, A-Wing, 4th& 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400013

Central Depository Services (India) Limited
Compliance Department
Marathon Futurex, Mafatlal Mill Compound, A-Wing, 25th Floor, N M Joshi Marg, Lower Parel, Mumbai - 400013

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

Date: 06.01.2023

To
Company Secretary
Keynote Financial Services Limited
The Ruby, 9th Floor,
Senapati Bapat Marg,
Dadar (W),
Mumbai - 400028

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by uss and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Suman Shetty
AVP – Corporate Registry