

KEYNOTE

Ref # Key23/Stock Exchange Let/Sk(11)

14th March, 2023

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,

This is in reference to the mail received on 13th March 2023, related to deficiency observed in the Quarterly Financial Result.

We hereby clarify you that as per Reg 33(2)(b) of SEBI LODR Regulations, 2015, Mr. Uday Patil is a Whole time Director of the Company. Therefore, he is authorized to sign the Financial Statements.

Request to take same on the record.

Yours sincerely,
For Keynote Financial Services Limited

SIMRAN
PRAKASH
KASHELA

Digitally signed by
SIMRAN PRAKASH
KASHELA
Date: 2023.03.14
11:25:51 +05'30'

Simran Kashela
Company Secretary & Compliance Officer

Keynote Financial Services Limited

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

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CIN - L67120MH1993PLC072407