

**RITA SUCHANTI**

13-B, Jolly Maker Apartments No. 1  
Cuffe Parade,  
Mumbai – 400 005

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1<sup>st</sup> April, 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

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

**Scrip Code/Name of Scrip: 512597/KEYFINSER**

**Scrip Code: KEYFINSERV**

Dear Sirs,

**Ref.: My Shareholding in Keynote Financial Services Limited (“KFSL”)**

**Reg.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations, 2011) as on 31<sup>st</sup> March, 2023**

I wish to inform your esteemed exchange that I am one of the entity forming part of Promoter Group of Keynote Financial Services Limited (“KFSL”).

I hereby declare that, I have not made any encumbrance on Equity Shares of KFSL directly or indirectly during the Financial Year ended 31<sup>st</sup> March, 2023.

The said declaration is being submitted as required under Regulation 31(5) of the captioned regulation.

Please acknowledge the receipt.

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

Yours sincerely,



**Rita Suchanti**