

KEYNOTE

Ref # Key23/Stock Exchange Let/Sk (20)

27th May, 2023

The Manager
BSE Limited,
Listing Department,
PhirozeJeejeebhoy 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,
BandraKurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: KEYFINSERV

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the half yearly Disclosure on Related Party Transactions for the period 1st October, 2022 to 31st March, 2023.

We request you to take the above on record.

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

Yours faithfully,
For **Keynote Financial Services Limited**

SIMRAN | Digitally signed by
PRAKASH | SIMRAN PRAKASH
KASHELA | KASHELA
KASHELA | Date: 2023.05.27
03:14:46 -07'00'

Simran Kashela
Company Secretary and Compliance Officer

Related party transactions													Additional disclosure of related party transactions - applicable only if the company is a listed entity	
Sl No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give investments	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness
	Add		Delete											
1	Kenote Financial Services Limited	AAACK3243D	CONCEPT COMMUNICATIONS LIMITED	AAACK3202G	of KMP exercise significant influence	Purchase of goods or services		0.56	Not Applicable	0.56	0.00	0.00		
2	Kenote Financial Services Limited	AAACK3243D	Kenote Finance Limited	AAACK9511A	Subsidiary Company	Inter corporate deposit		500.00	Not Applicable	500.00	0.00	500.00	Loan	
3	Kenote Financial Services Limited	AAACK3243D	Ms. Nisha Suchanti	KF251215A	Not Applicable	Remuneration		21.51	Not Applicable	21.51	0.00	0.00	1.91	
4	Kenote Financial Services Limited	AAACK3243D	Mr. Vinod Suchanti	AKP22291X	Not Applicable	Remuneration		29.80	Not Applicable	29.80	0.00	0.00	2.58	
5	Kenote Financial Services Limited	AAACK3243D	Mr. Uday S. Patel	AKP21463M	Not Applicable	Remuneration		24.00	Not Applicable	24.00	0.00	0.00	0.00	
6	Kenote Financial Services Limited	AAACK3243D	Mr. Rakesh Chougthani	AKP25174D	Not Applicable	Remuneration		22.75	Not Applicable	22.75	0.00	0.00	0.00	
7	Kenote Financial Services Limited	AAACK3243D	Mr. Devraj Shinde	AKW11311X	Not Applicable	Remuneration		7.16	Not Applicable	7.16	0.00	0.00	0.95	
8	Kenote Financial Services Limited	AAACK3243D	**Ms. Smitra Kachela	21D29260C	Not Applicable	Remuneration		1.71	Not Applicable	1.71	0.00	0.00	0.54	
9	Kenote Financial Services Limited	AAACK3243D	**Ms. Ramya Crasto	9HFC1594G	Not Applicable	Remuneration		1.65	Not Applicable	1.65	0.00	0.00	0.00	
Total value of transaction during the reporting period										698.98	0.00	0.00		