KEYNOTE

25 YEARS OF CREATING VALUE THROUGH RELATIONSHIPS AND TRUST

Ref # Key20/Stock Exchange Let/Sm(04)

30th January, 2020

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

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

Dear Sirs,

Reg: Reply to the clarification sought on price movement of the shares of the Company

This is with reference to your email dated 29th January, 2020 seeking clarification on the current price movement in the share price of the Company.

In this regards, we wish to inform you that all the material information / announcement that may have bearing on the operations / performance of the Company which include all the necessary disclosures in accordance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and under insider trading regulation, have always been disclosed by the Company within stipulated time. We confirm that as of date there is no information/announcement which may have bearing on price movement of the company which is not published by us.

We are not aware of the reasons of significant movement, if any, in share price of the Company. The Company reiterates that we will adhere to the requirement laid down in Regulation 30 of SEBI (LODR) Regulations 2015 and we will keep your esteemed exchange duly informed of any information as required under the Regulation.

You are requested to take the same on record.

Please acknowledge the receipt of the same.

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

Yours sincerely,
For **KEYNOTE FINANCIAL SERVICES LIMITED**

KEYNOTE FINANCIAL SERVICES LTD. MUMBAI 28

Uday S. Patil
Director
(DIN: 00003978)