

# DHANVIRDHI TIE UP PVT. LTD.

"Sethia House" 23/24, Radha Bazar Street, First floor, Kolkata – 700 001  
CIN – U51109WB2006PTC107208

2<sup>nd</sup> April 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b>  <b>Scrip Code/Name of Scrip:</b> <b>512597/ KEYFINSER</b>	<b>National Stock Exchange of India Ltd.</b> Listing Department Exchange Plaza, C-1, Block – G, Bandra Kurla Complex, Bandra (East), <b>Mumbai - 400 051.</b>  <b>Scrip Code: KEYFINSERV</b>	<b>The Audit Committee</b> <b>Keynote Financial Services Limited</b> The Ruby, 9 <sup>th</sup> floor, Senapati Bapat Marg, Dadar (West) <b>Mumbai – 400 028</b>
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Dear Sirs,

**Ref.: Our 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 2025**

We wish to inform your esteemed exchange that we are one of the entity forming part of Promoter Group of Keynote Financial Services Limited ("KFSL").

We hereby declare that, we have not made any encumbrance on Equity Shares of KFSL directly or indirectly during the Financial Year ended 31<sup>st</sup> March 2025.

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,  
For **Dhanvirdhi Tie Up Pvt. Ltd.**

**Rinku Suchanti**  
**Director**  
**DIN : 00012903**