

# KEYNOTE

Ref # Key26/Stock Exchange Let/Sk (1)

5<sup>th</sup> January 2026

The Manager  
**BSE Limited,**  
Listing Department,  
Phiroze Jeejeebhoy 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,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051  
**Symbol: KEYFINSERV**

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2025.**

We are enclosing herewith the Certificate issued by M/s. MUFG Intime India Private Limited, (Formerly Link Intime Private Limited) Registrar and Share Transfer Agent (RTA) of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31<sup>st</sup> December 2025.

Kindly take the same on your record and acknowledge.

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

**For Keynote Financial Services Limited**

**Simran Kashela**  
**Compliance officer and Company Secretary**

Encl: a/a

**CC:**  
**National Securities Depository Limited**  
**Compliance Department**  
Trade World, A-Wing, 4<sup>th</sup>& 5<sup>th</sup> Floors,  
Kamala Mills Compound, Lower Parel,  
Mumbai - 400013

**Central Depository Services (India) Limited**  
**Compliance Department**  
Marathon Futurex, Mafatlal Mill Compound,  
A-Wing, 25<sup>th</sup> Floor, N M Joshi Marg, Lower  
Parel, Mumbai - 400013

**Keynote Financial Services Limited**

The Ruby, 9<sup>th</sup> Floor, Senapati Bapat Marg, Dadar (West), Mumbai 400028  
Tel : 91 22 6826 6000 Fax : 91 22 6826 6088 Email : [info@keynoteindia.net](mailto:info@keynoteindia.net) Website :

[www.keynoteindia.net](http://www.keynoteindia.net)

CIN - L67120MH1993PLC072407

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
KEYNOTE FINANCIAL SERVICES LIMITED  
THE RUBY, 9TH FLOOR,  
SENAPATI BAPAT MARG,  
DADAR (W),  
MUMBAI  
MUMBAI  
PINCODE : 400028

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry