



**KEY CORP LIMITED**



8604627809

16/16-A, Civil Lines, Kanpur - 208 001

CIN-L65921 UP1985 PLC007547

e-mail : keycorpltd@gmail.com

Ref:KCL/2024-25/NKP1/60/105/ 206

Date: 13.10.2025

To,  
The Dy. General Manager,  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street  
MUMBAI – 400001

ISIN NO.: INE130F01016

**CERTIFICATE UNDER REGULATION 40(10) OF SEBI REGULATION 2015**

Dear Sir,

Pursuant to the Regulation 40(10) of SEBI (listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith certificate dated 11.10.2025 issued by Mrs. Ratna Tiwari, Company Secretaries, F-3, First Floor, Siddharth Villa, 7/17, Tilak Nagar, Kanpur, inter alia certifying complete status of Share Transfer activities of the Company for half year ended 30.09.2025 for your kind perusal and records.

Kindly acknowledge.

Thanking you,

Yours faithfully

For Key Corp Limited

  
(V.K. Pandey)  
JOINT SECRETARY



Encls: As Above

# **RATNA TIWARI**

**Company Secretary**

*A peer-reviewed unit*

## **CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2025**

We have examined all Share Transfer Deeds, Memorandum of Transfers Registers, files and other documents relating to Key Corp Limited, having CIN: L65921UP1985PLC007547 and having its registered office at 16/16-A, Civil Lines, Kanpur-208001 maintained by ABS Consultants Pvt. Ltd., 99, Stephen House, 6<sup>th</sup> Floor, 4, BBD Bag (East) Kolkata-700001 (RTA of the Company) pertaining to transfer/transmission of equity shares of the company for the period from 01.04.2025 to 30.09.2025 for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, earlier Clause 47 of the Listing Agreement entered into by Key Corp Limited with BSE Ltd. ("BSE") and based on information provided by the Company, I hereby certify that the Company/Registrar has delivered during half year ended on 30<sup>th</sup> September, 2025.

A) Share Certificate(s) relating to the transfer/transmission of Shares received during the period from 1<sup>st</sup> April, 2025 to 30<sup>th</sup> September, 2025 as entered in the Memorandum of Transfer have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month lodgment.



CS Ratna Tiwari  
Practicing Company Secretary

M. No.: AS1400

C.P. No.: 19765

UDIN: A051400G001534200

Peer review certificate No. 3081/2023

Date: 11.10.2025

Place: Kanpur

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**Mobile: 7275502545**

**E-mail: csratnatiwari@gmail.com**

**Address: F-3, First Floor, Siddhant  
Villa, 7/17, Triak Nagar, Kanpur**