

KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001 CIN-L65921 UP1985 PLC007547 e-mail : keycorpltd@gmail.com



KCL/2020-21/VKP1/23/ 40 8

Dated 10.11.2020

The Manager,
BSE Ltd.
Listing Compliances
Bombay Stock Exchange, Ltd.
P.J. Towers,
Dalal Street,
MUMBAI-400 001

Dear Sir,

<u>Sub. Disclosure under Regulation 23(9) of SEBI (LODR)</u> Regulations, 2015

Dear Sir,

We are submitting herewith for your record the disclosure of Related Party transactions on a consolidated basis for the half year ended on 30th September, 2020.

Name	Designation	Amount
Shri GD Maheshwari Shri VK Bajpai Shri R.N. Singh Shri Madan Maheshwari	Director Co. Secretary CFO Relative of director (salary)	241568.00 50000.00 149190.00 74716.00
Sitting fee to Directors		73160.00

Thanking You,

Yours Faithfully, For Key Corp Ltd

V.K. Pandey V.K. Joint Secretary