



KEY CORP LIMITED

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

CIN-L65921 UP1985 PLC007547

GSTIN : 09AAACK5574A1ZP

e-mail : keycorpltd@gmail.com

8604627809

Ref:KCL/2023-24/MISC/VKP1/150/197

Dated: 11.10.2023

The Stock Exchange Mumbai
Corporate Relationship Department,
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400 001

SCRIPT CODE – 507948

Sub: Reconciliation of Share Capital Audit for the quarter ended 30th September, 2023 under Regulations 76(DP) of the SEBI (Depositories & Participants) Regulations, 1996

Dear Sir,

In compliance of the Regulations 76(DP) of the SEBI (Depositories & Participants) Regulations, 1996 and Directive issued by Securities & Exchange Board of India vide Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002, we send herewith Audit Report dated 11.10.2023 of Mrs. Ratna Tewari, Practicing Company Secretary on the prescribed format containing reconciliation of Share Capital for the quarter ended 30.09.2023, which we hope you will find in order.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
for KEY CORP LIMITED.

(V.K. PANDEY)
JOINT SECRETARY



Encl: As above.

RATNA TIWARI

Company Secretary

A peer-reviewed unit

To
The Board of Directors
Key Corp Limited
CIN: L65921UP1985PLC007547
16/16-A, Civil Lines,
Kanpur-208001,
Uttar Pradesh

CERTIFICATE

Company Registration No.	:	00-7547
Authorized Capital	:	Rs. 10,00,00,000
ISIN Number	:	INE130F01016

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/s. Key Corp Ltd. and its Registrars and Share Transfer Agents, M/s. ABS Consultant Private Limited, for issuing this certificate, in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and revised Circular No. MRD/Policy/SA/ARR/19982/2000 Dated 21st October, 2003 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify that:

- a. the aggregate number of equity shares of the Company held in National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and in physical form tally with the total numbers of issued/paid-up listed and admitted capital as on 30th September, 2023, as per details given in enclosed

Ratna Tiwari



CS Ratna Tiwari

Practicing Company Secretary

M. No.: A51400

C.P. No.: 19765

UDIN: A051400E001260531

Peer review certificate No. 3081/2023

Date: 11.10.2023

Place: Kanpur

Mobile: 7275562545

E-mail: csratnatiwari@gmail.com

**Address: F-3, First Floor, Siddharth
Villa, 7/17, Tilak Nagar, Kanpur**

**Reconciliation of Share Capital Audit as per SEBI Circular
No.CIR/MRD/DP/30/2010 Dated Sep 6,2010**

(As per Regulation 55A of the SEBI (Depositories & Participants) Regulation, 1996)

- 1 For Quarter Ended 30th September, 2023
- 2 ISIN INE130F01016
- 3 Face Value Rs. 10/-
- 4 Name of the Company & CIN No. Key Corp Limited
(L65921UP1985PLC007547)
- 5 Registered Office Address 16/16-A, Civil Lines, Kanpur – 208 001
- 6 Correspondence Address 16/16-A, Civil Lines, Kanpur – 208 001
- 7 Telephone & Fax Nos. 8604627809
- 8 E-mail Address keycorppltd@gmail.com
- 9 Names of the Stock Exchanges Where the Company's Securities are Listed The Bombay Stock Exchange (BSE)

	Number of Shares	% of Total issued Capital
10 Issued Capital	60,00,000	100%
11 Listed Capital (Exchange Wise) (as per Company records)	60,00,000	100%
12 Held in Dematerialized Form in CDSL	212288	3.54%
13 Held in Dematerialized Form in NSDL	4451404	74.19%
14 Physical	1336308	22.27%
15 Total Number of Shares (12+13+14)	60,00,000	100%
16 Reasons of difference if any between (10&11), (10&15), (11&15)	NIL	

- 17 Certifying the details of changes in Share Capital during the Qtr. under Consideration as per table below:

Particulars*	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. appr. pending for SE. (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Cap-Reduction, Forfeiture, any other (to Specify)

**Mobile: 7275562545****E-mail: csratnatiwari@gmail.com****Address: F-3, First Floor, Siddharth
Villa, 7/17, Tilak Nagar, Kanpur**

RATNA TIWARI**Company Secretary**

A peer-reviewed unit

- 18 Register of members is updated (Yes/No)
if not, updated upto which date Yes
- 19 Reference of previous quarter with regards to excess Dematerialized share if any N.A
- 20 Has the Company resolved the matter mentioned in point no.19 above in the
current qtr? if not, reason why. N.A

- 21 Mentioned the total no. of request, if any confirmed after 21 days and the total no. of request pending
beyond 21 days with the reasons for delay

Total No. demat request	No. of request	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. of the Compliance Officer of the
Company Mrs Namrata Shukla
16/16-A, Civil Lines, Kanpur
Phone : 8604627809
- 23 Name, Address, Tel. & Fax No., Regn. No. of Certifying CA/CS Ratna Tiwari
F3 first floor Siddharth Villa
7/17 Tilak Nagar
Kanpur-208002
Mob.No.7275562545
Regn. No. A51400, CP No.19765
- 24 Appointment of common agency for share registry work if Yes
(Name and address) M/s. ABS Consultant Pvt. Ltd
Stephen House, R.No. 99,
6th Floor, 4 BBD Bag (East)
Kolkata
Phone : 033-22201043
- 25 Any other detail that the auditor CA/CS may like to provide (e.g. BIFR Company, delisting from SE, Name
Changed etc.). NA

**Mobile: 7275562545****E-mail: csratnatiwari@gmail.com****Address: F-3, First Floor, Siddharth
Villa, 7/17, Tilak Nagar, Kanpur**