



KEY CORP LIMITED

2305416

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

Ref:KCL/2021-22/MISC/VKP1/97/204

Dated: 08.10.2021

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, 2021 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 07.10.2021 of M/s. Vibha Mehrotra & Co., Company Secretaries on the prescribed format containing reconciliation of Share Capital for the quarter ended 30.09.2021, 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.

**VIBHA MEHROTRA & COMPANY
COMPANY SECRETARIES**

**17/5, ROLLAND TOWER
THE MALL, KANPUR**

The Board of Directors
Key Corp Limited
16/16-A, Civil Lines,
KANPUR

CERTIFICATE

Company Registration No.	:	20-7547
Authorised Capital	:	60,00,000 shares of Rs. 10/- each
ISIN Number	:	INE130F01016

I/We 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 Consultants Ltd., 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/our opinion and to the best of my/our knowledge and according to the information and explanations given to me/us and based on such verification as considered necessary, I/We hereby certify that:

- 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, 2021, as per details given in enclosed



(Name and address of the CS issuing the certificate)

VIBHA MEHROTRA
17/5, Rolland Tower, Mall Road,
Kanpur

Phone : 2369066, Fax : 2303662
FCS No. 3103 COP No. 1832

Place : Kanpur
Dated : 07.10.2021

UDIN F003103C001110871

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	30 th September, 2021														
2	ISIN	INE130F01016														
3	Face Value	Rs. 10/-														
4	Name of the Company	Key Corp Limited														
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	keycorpltd@gmail.com														
9	Names of the Stock Exchanges Where the Company's Securities are Listed	The Bombay Stock Exchange (BSE)														
10	Issued Capital	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">Number of Shares</th> <th style="width: 50%;">% of Total issued Capital</th> </tr> <tr> <td style="text-align: center;">60,00,000</td> <td style="text-align: center;">100%</td> </tr> </table>	Number of Shares	% of Total issued Capital	60,00,000	100%										
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60,00,000	100%															
11	Listed Capital (Exchange Wise) (as per Company records)	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">Number of Shares</th> <th style="width: 50%;">% of Total issued Capital</th> </tr> <tr> <td style="text-align: center;">60,00,000</td> <td style="text-align: center;">100%</td> </tr> </table>	Number of Shares	% of Total issued Capital	60,00,000	100%										
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60,00,000	100%															
12	Held in Dematerialised Form in CDSL	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">Number of Shares</th> <th style="width: 50%;">% of Total issued Capital</th> </tr> <tr> <td style="text-align: center;">178305</td> <td style="text-align: center;">2.97%</td> </tr> </table>	Number of Shares	% of Total issued Capital	178305	2.97%										
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13	Held in Dematerialised Form in NSDL	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">Number of Shares</th> <th style="width: 50%;">% of Total issued Capital</th> </tr> <tr> <td style="text-align: center;">4409384</td> <td style="text-align: center;">73.49%</td> </tr> </table>	Number of Shares	% of Total issued Capital	4409384	73.49%										
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14	Physical	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">Number of Shares</th> <th style="width: 50%;">% of Total issued Capital</th> </tr> <tr> <td style="text-align: center;">1412311</td> <td style="text-align: center;">23.54%</td> </tr> </table>	Number of Shares	% of Total issued Capital	1412311	23.54%										
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15	Total Number of Shares (12+13+14)	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">Number of Shares</th> <th style="width: 50%;">% of Total issued Capital</th> </tr> <tr> <td style="text-align: center;">60,00,000</td> <td style="text-align: center;">100%</td> </tr> </table>	Number of Shares	% of Total issued Capital	60,00,000	100%										
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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: <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tr> <th style="width: 12.5%;">Particulars*</th> <th style="width: 12.5%;">No. of Shares</th> <th style="width: 12.5%;">Applied/Not Applied for Listing</th> <th style="width: 12.5%;">Listed on Stock Exchange (Specify Names)</th> <th style="width: 12.5%;">Whether intimated to CDSL</th> <th style="width: 12.5%;">Whether intimated to NSDL</th> <th style="width: 12.5%;">In-Prin. apprv. pending for SE. (Specify Names)</th> </tr> <tr> <td style="text-align: center;">NIL</td> <td style="text-align: center;">NIL</td> <td style="text-align: center;">NIL</td> <td style="text-align: center;">NIL</td> <td style="text-align: center;">NIL</td> <td style="text-align: center;">NIL</td> <td style="text-align: center;">NIL</td> </tr> </table>		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. apprv. pending for SE. (Specify Names)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
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. apprv. 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)																
18	Register of members is updated (Yes/No) if not, updated upto which date	Yes														
19	Reference of previous quarter with regards to excess Dematerialised 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														

For Vibha Mehrotra & Co

Vibha Mehrotra

Proprietor

- 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
Phones: 8604627809

- 23 Name, Address, Tel. & Fax No., Regn. No. of Certifying CA/CS

Mrs. Vibha Mehrotra, FCS
17/5, Rolland Tower, Mall Road,
Kanpur
Phone : 2369066, Fax: 2303662
Regn. No. FCS 3103, COP 1832

- 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 Bagh (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

For Vibha Mehrotra & Co

Vibha Mehrotra

Proprietor