

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	507948		
NSE Symbol*	NA		
MSEI Symbol*	NA		
ISIN*	INE130F01016		
Whether company has CIN	Yes		
CIN Number	L65921UP1985PLC007547		
Name of the company*	KEY CORP LIMITED		
Registered office address			
Registered office address*	16/16 A CIVIL LINES		
Registered office state*	UTTAR PRADESH		
Registered office city*	KANPUR		
Registered office district*	KANPUR		
Registered office pin code*	208001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0512	8608627809
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.keycorpltd.com		
Registered office email*	keycorpltd@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	16/16 A CIVIL LINES		
Correspondence state	UTTAR PRADESH		
Correspondence city	KANPUR		
Correspondence district	KANPUR		
Correspondence pin code	208001		
Correspondence contact number	ISD Code	STD Code	Number
	91	0512	8608627809
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	keycorpltd@gmail.com		
Reporting quarter*	30-09-2025		
Face value*	10.00		

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Listed Capital (As no. of shares)

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	6000000.00	100.00
	National Stock Exchange of India Ltd(NSE)	0.00	0.00
	Metropolitan Stock Exchange of India Ltd(MSEI)	0.00	0.00
	Calcutta Stock Exchange of India Ltd(CSE)	0.00	0.00
Remarks	Add Notes		

Capital Details :			
	Number of shares	% Of total issued capital	
Issued capital*	6000000		
Held in dematerialised form in CDSL*	344597	5.74	
Held in dematerialised form in NSDL*	4375196	72.92	
Physical*	1280207	21.34	
Total no.of shares*	6000000	100.00	
Total no. of Security holders as on end of the quarter*	11152		
	BSE Ltd		National Stock Excha
	Number of shares	Reasons for difference	Number of shares
Reasons for difference if any, Between issued capital and listed capital*	0	Add Notes	
Reasons for difference if any, Between issued capital and total number of shares*	0	Add Notes	
Reasons for difference if any, Between listed capital and total number of shares*	0	Add Notes	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No	Click here
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Register of members is updated*	Yes	<< Select from drop down
If not, Updated upto which date		
Reference of previous quarter with regards to excess dematerialised shares,if any.	NA	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA	<< Select from drop down
If not, Reason why ?		
Other Details Auditor	Add Notes	

Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks	Add Notes		

Compliance Officer Details			
Whether Compliance officer appointed	Yes		
Whether Qualified Company Secretary is Compliance Officer *	Yes		
Name of the compliance officer*	SHRI DAYA NATH MISHRA		
PAN of the compliance officer*	ACBPM2017N		
Date of Appointment*	10-08-2024		
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER		
Membership Nos*	FCS	2656	
Mobile no.*	8604627809		
Fax no.			
E-mail id*	keycorppltd@gmail.com		
Whether any change in Compliance Officer during the previous 2 quarters*	No		

For calculating 2 previous quarters consider Current quarter and previous

Whether the previous Compliance Officer was Qualified Company Secretary *		
Details of Previous Compliance Officer		
Details of Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer *		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		
Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	RATNA TIWARI	
Date of issue of report*	11-10-2025	
Address*	F-3 1ST FLOOR SIDDARTH VILLA 7/17 TILAK NAGAR	
City*	KANPUR	
Pincode*	208002	
Contact no. *	STD Code	Number
	0512	7275562545
Fax no.		
Email*	csratnatiwari@gmail.com	
Membership no. *	Associate	51400
Firms registration number of audit firm		
Name of the firm*	RATNA TIWARI PRACTISING COMPANY SECRETARY	
COP number*	19765	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	ABS CONSULTSNT PVT. LTD.	
SEBI registration no.	INR000001226	
Address	99, STEPHEN HOUSE 6TH FLOOR 4 BBD BAG (E)	
State	WEST BENGAL	
City	KOLKATA	
Pincode	700001	
Contact no.	STD Code	Number
	033	22301043
Fax number of RTA	033	22430153
E-mail id*	absconsultant99@gmail.com	
Website Address*	www.absconsultant.in	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent	Add Notes	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Add Notes	