

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code	507948
NSE Symbol*	
MSEI Symbol	
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*	31-12-2024		
Face value*	10.00		

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
Remarks	Add Notes		

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	6000000	
Listed capital (BSE) (As per company records)*	6000000	100.00
Held in dematerialised form in CDSL*	319239	5.32
Held in dematerialised form in NSDL*	4384254	73.07
Physical*	1296507	21.61
Total no.of shares*	6000000	100.00
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
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	

Mentioned 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
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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*	AC8PM2017N	
Date of Appointment	10-08-2024	
Designation*	COMPLIANCE SECRETARY AND COMPLIANCE OFFICER	
Membership Nos	FCS	2656
Mobile no.*	8604627809	
For no.		

E-mail id*		keycorppltd@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*		Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *		Yes	
Details of Previous Compliance Officer			
Details of Previous Compliance Officer		Yes	
Previous Compliance Officer Name		SMT NAMRATA SHUKLA	
PAN of the previous compliance officer*		EEIPS0834D	
Membership Nos		ACS	59175
Date of Appointment		07-10-2020	
Date of Cessation		10-08-2024	
Certifying Auditor Details			
CA/CS/CMA*		Company secretary	
Name of certifying auditor*		RATNA TIWARI	
Date of issue of report*		09-01-2025	
Address*		F-3 FIRST 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.*		51400	
Firms registration number of audit firm			
Name of the firm*		RATNA TIWARI PRACTING COMPANY SECRETARY	
COP number*		19765	
Registrar and Share Transfer Agent Details			
Appointment of common agency for share registry work*		Yes	
Whether Registered with SEBI			
Name of RTA		M/S ABS CONSULTANT PVT.LTD.	
SEBI registration no.		INR000001286	
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			
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		Add Notes	

For calculating 2 previous quarters are advised to consider Current previous 2 quarters