



KEY CORP LIMITED

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

CIN-L65921 UP1985 PLC007547

e-mail : keycorpltd@gmail.com



8604627809

Ref: KCL/2024-25/MISC/VKP1/150/ 185

Date: 09.04.2025

The Stock Exchange Mumbai
Corporate Relationship Department
25th Floor,
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
MUMBAI – 400 001

REG: SCRIPT CODE- 507948

Sub: Reconciliation of Share Capital Audit for the quarter ended 31st March, 2025 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 Ssecurities & Exchange Board of India vide Circular No.D & CC/FITTC/CIR-16/2002 dated 31.12.2002, we send herewith Audit Report dated 09.04.2025 of Mrs. Ratna Tiwari, Practicing Company Secretary on the prescribed format containing reconciliation of Share Capital for the quarter ended 31.03.2025, which we hope you will find in order.

Thanking you,

Yours faithfully
For KEY CORP LIMITED


(V.K. Pandey)
Joint Secretary



Encls: As Above

RATNA TIWARI

Company Secretary

A peer-reviewed unit

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

CERTIFICATE

Company Registration No.	:	00-7547
Authorized Capital	:	100,00,000 equity shares of Rs. 10/- each
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/FTTC/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 31st March, 2025, as per details given in enclosed.

Ratna Tiwari


CS Ratna Tiwari
Practicing Company Secretary
M. No.: A51400
C.P. No.: 19765
UDIN: A051400G000063390
Peer review certificate No. 3081/2023

Date: 09.04.2025

Place: Kanpur

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

Reconciliation of Share Capital Audit Report
Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1	For Quarter Ended	31st March, 2025
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 – 208001
6	Correspondence Address	16/16-A, Civil Lines, Kanpur – 208001
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	Number of Shares: 60,00,000 % of Total issued Capital: 100%
11	Listed Capital (Exchange Wise) (as per Company records)	Number of Shares: 60,00,000 % of Total issued Capital: 100%
12	Held in Dematerialized Form in CDSL	323187 5.39%
13	Held in Dematerialized Form in NSDL	4387706 73.13%
14	Physical	1289107 21.48%
15	Total Number of Shares (12+13+14)	60,00,000 100%



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

- | | | |
|----|---|---|
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Company | Daya Nath Misra
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
Membership 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,
6 th 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 | |

Ratna Tiwari



CS Ratna Tiwari

Practicing Company Secretary

M. No.: A51400

C.P. No.: 19765

UDIN: A051400G000063390

Peer review certificate No. 3081/2023

Date: 09.04.2025

Place: Kanpur

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

- 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. approval 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 Dematerialized share if any

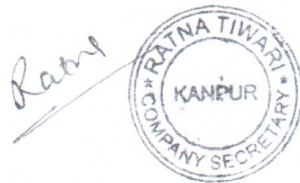
N A

- 20 Has the Company resolved the matter mentioned in point no.19 above in the current quarter? 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

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

Home

Validate

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	507948		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
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*	31-03-2025		
Face value*	10.00		

Home

Validate

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 *	323187	5.39
Held in dematerialised form in NSDL *	4387706	73.13
Physical *	1289107	21.49
Total no.of shares *	6000000	100.00
Total no. of Security holders as on end of the quarter *	11477	
BSE Ltd		National Stock Excha
	Number of shares	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
--------------------------------------	----	----------------------------

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

Registrar and Share Transfer Agent Details			
Appointment of common agency for share registry work *	Yes		
Whether Registered with SEBI *	Yes		
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			
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		

For calculating 2 previous quarters consider Current quarter and p

Whether any change in Compliance Officer during the previous 2 quarters *	No
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 *	09-04-2025
Address *	F-3, 1ST FLOOR SIDDHARTH 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