



KEY CORP LIMITED

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

2305416

Ref: KLCL/2021-22/VKP1/16/

Dated: 28.10.2021

The Manager,
Listing Department
The BSE Limited,
P.J. Towers, Dalal Street,
MUMBAI-400 001

Ref: CISIN INE 130FO1016) Script Code 507948

SUB: Disclosure under Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

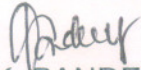
In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended 30th September, 2021.

You are requested to please take the same on your record and oblige.

Thanking you

Yours faithfully,

for KEY CORP LIMITED


(V.K. PANDEY)
JOINT SECRETARY



Encl: As above.

KEY CORP LIMITED

List of Disclosure of Related Parties and Relationship for the Half
Year ended 30th September, 2021

(A) Key Managerial Personnel

<u>NAME</u>	<u>DESIGNATION</u>	<u>AMOUNT(Rs.)</u>
1. Shri G.D. Maheshwari	Executive Director (Salary)	2,41,566.00
2. Smt. Namrata Shukla	Company Secretary (Salary)	60,000.00
3. Shri R.N. Singh	CFO (Salary)	1,49,190.00

(B) Relative

Shri Madan Maheshwari	(Salary)	74,316.00
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(C) Sitting fee to Directors 84,960.00

for KEY CORP LIMITED


(V.K. PANDEY)
JOINT SECRETARY



Ref. No
3367463 Dt 29-10-2021