



KEY CORP LIMITED

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

CIN-L65921 UP1985 PLC007547

e-mail : keycorpltd@gmail.com



3013416

3010422

2305416

3919463 (Fax)

Ref: KLCL/2021-22/VKP1/13/ JSI

Dated: 21.05.2021

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

SUB: Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Dear Sir,

We are submitting herewith for your record the disclosure of Related Party transactions on a consolidated basis for the half year ended on 31ST March, 2021.

NAME	DESIGNATION	AMOUNT(Rs.)
1. Shri G.D. Maheshwari	Director	3,06,146.00
2. Smt. Namrata Shukla	Company Secretary	60,000.00
3. Shri R.N. Singh	CFO	1,83,807.00
4. Shri Madan Maheshwari	Relative of Director (Salary)	91,316.00
5. Sitting fee to Directors		79,060.00

Thanking you

Yours faithfully,
for KEY CORP LIMITED


(V.K. PANDE)
JOINT SECRETARY

