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**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		
<b>Registered office address</b>			
Registered office address*	16/16 A CIVIL LINES		
Registered office state*	UTTER 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		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	16/16 A CIVIL LINES		
Correspondence state	UTTER 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*	30-09-2022		
Face value*	10.00		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
	BSE Ltd	6000000.00	100.00
Name of other stock exchanges where the company's securities are listed			
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*	165335	2.76
Held in dematerialised form in NSDL*	4463455	74.39
Physical*	1371210	22.85
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	<a href="#">Click here</a>
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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.	NO	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	No	<< Select from drop down
If not, Reason why ?	NO	
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		

## Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	MRS NAMRATA SHUKLA
PAN of the compliance officer*	EEJPS0834D
Date of Appointment	07-10-2020
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	ACS   59175
Mobile no.*	8608627809
Fax no.	STD Code   Number
E-mail id*	vidyakpandey@rediffmail.com

Whether any change in Compliance Officer during the previous 2 quarters*	No		For calculating 2 previous quarters companies are advised to consider Current quarter and previous 2 quarters
Whether the previous Compliance Officer was Qualified Company Secretary *			
<b>Details of Previous Compliance Officer</b>			
Previous Compliance Officer Name			
PAN of the previous compliance officer*			
Membership Nos			
Date of Appointment			
Date of Cessation			
<b>Certifying Auditor Details</b>			
CA/CS/CMA*	Company secretary		
Name of certifying auditor*	VIBHA MEHROTRA		
Date of issue of report*	11-10-2022		
Address*	17/5 ROLLAND TOWER THE MALL		
City*	KANPUR		
Pincode*	208001		
Contact no. *	STD Code	Number	
	0512	7905875581	
Fax no.			
Email	vibhamehrotra759@yahoo.co.in		
Membership no. *	03103		
Firms registration number of audit firm	1832		
Name of the firm*	VIBHA MEHROTRA & COMPANY		
COP number*	1832		
<b>Registrar and Share Transfer Agent Details</b>			
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 4BBD BAG (E)		
State	WEST BEGAL		
City	KOLKATA		
Pincode	700001		
Contact no.	STD Code	Number	
	033	22201043	
Fax number of RTA	033	22430153	
E-mail id	absconsultant99@gmail.com		
Website Address	NA		
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)	<input type="button" value="Add Notes"/>		