



# 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:KCL/2022-23/MISC/VKP1/115/105

Dated: 11.04.2022

The Stock Exchange Mumbai  
Corporate Relationship Department,  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
**MUMBAI-400 001**

**SCRIPT CODE – 507948**

**Sub: Reconciliation of Share Capital Audit for the quarter ended 31<sup>ST</sup> March, 2022 under Regulations 76(DP) of the SEBI (Depositories & Participants) Regulations, 1996**

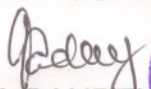
Dear Sir,

In compliance of the Regulations 76(DP) of the SEBI (Depositories & Participants) Regulations, 1996 and Directive issued by Securities & Exchange Board of India vide Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002, we send herewith Audit Report dated 11.04.2022 of M/s. Vibha Mehrotra & Co., Company Secretaries on the prescribed format containing reconciliation of Share Capital for the quarter ended 31.03.2022, which we hope you will find in order.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
for KEY CORP LIMITED.

  
(V.K. PANDEY)  
JOINT SECRETARY



Encl: As above.



**VIBHA MEHROTRA & COMPANY  
COMPANY SECRETARIES**

**17/5, ROLLAND TOWER  
THE MALL, KANPUR**

The Board of Directors  
Key Corp Limited  
16/16-A, Civil Lines,  
KANPUR

**CERTIFICATE**

Company Registration No.	:	20-7547
Authorised Capital	:	60,00,000 shares of Rs. 10/- each
ISIN Number	:	INE130F01016

I/We 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 Consultants Pvt.Ltd., for issuing this certificate, in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and revised Circular No. MRD/Policy/SA/ARR/19982/2000 Dated 21<sup>st</sup> October, 2003 issued by the Securities and Exchange Board of India.

In my/our opinion and to the best of my/our knowledge and according to the information and explanations given to me/us and based on such verification as considered necessary, I/We 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, 2022 as per details given in enclosed

Place : Kanpur  
Dated : 09.04.2022

(Name and address of the CS issuing the certificate)  
VIBHA MEHROTRA  
17/5, Rolland Tower, Mall Road,  
Kanpur  
Phone : 2369066, Fax : 2303662  
FCS No. 3103 COP No. 1832

UDIN - F003103D000061403



**Reconciliation of Share Capital Audit as per SEBI Circular**  
**No.CIR/MRD/DP/30/2010 Dated Sep 6,2010**

(As per Regulation 55A of the SEBI (Depositories & Participants) Regulation, 1996)

- 1 For Quarter Ended 31<sup>st</sup> March, 2022
- 2 ISIN INE130F01016
- 3 Face Value Rs. 10/-
- 4 Name of the Company Key Corp Limited
- 5 Registered Office Address 16/16-A, Civil Lines, Kanpur – 208 001
- 6 Correspondence Address 16/16-A, Civil Lines, Kanpur – 208 001
- 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)

	Number of Shares	% of Total issued Capital
10 Issued Capital	60,00,000	100%
11 Listed Capital (Exchange Wise) (as per Company records)	60,00,000	100%
12 Held in Dematerialised Form in CDSL	183658	3.06%
13 Held in Dematerialised Form in NSDL	4418131	73.64%
14 Physical	1398211	23.30%
15 Total Number of Shares (12+13+14)	60,00,000	100%

- 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. apprv. 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 Dematerialised share if any N.A
- 20 Has the Company resolved the matter mentioned in point no.19 above in the current qtr? if not, reason why. N.A

For Vibha Mehrotra & Co.  
*Vibha Mehrotra*  
Proprietor



- 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

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Mrs Namrata Shukla  
16/16-A, Civil Lines, Kanpur  
Phones: 8604627809

- 23 Name, Address, Tel. & Fax No., Regn. No. of Certifying CA/CS

Mrs. Vibha Mehrotra, FCS  
17/5, Rolland Tower, Mall Road,  
Kanpur  
Phone : 2369066, Fax: 2303662  
Regn. No. FCS 3103, COP 1832

- 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<sup>th</sup> Floor, 4 BBD Bagh (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

For Vibha Mehrotra & Co  
*Vibha Mehrotra*  
Proprietor