

DCS/AMAL/TS/R37/3513/2024-25

February 5, 2025

The Company Secretary,
Keynote Financial Services Ltd
The Ruby, 9th Floor,
Senapati Bapat Marg, Dadar (W),
Mumbai, Maharashtra, 400028

Dear Sir/Madam,

Subject: Listing Approval for cancellation of 14,51,702 equity shares of Rs. 10/- each pursuant to Scheme of Selective Reduction of Share Capital between Keynote Financial Services Limited and its Shareholders and Creditors

We refer to your application dated January 21, 2025, together with the relative enclosures and would advise that the Exchange is pleased to grant approval to the application made by the company seeking permission for cancellation of 14,51,702 equity shares of Rs. 10/- bearing distinctive numbers as per the Annexure I dealt in on this Exchange. You are advised to submit the following documents:

- In-Principle Approval for cancellation obtained from National Stock Exchange, if applicable; and
- Confirmation from the depositories i.e. NSDL / CDSL for taking note of the extinguishment to the above shares.

TS
Yours faithfully,


Prasad Bhide
Senior Manager


Tanmayi Lele
Assistant Manager

BSE - INTERNAL

Annexure I - Distinctive numbers

Distinctive No.	Distinctive No	Total No. of shares
From	To	
1751021	1811020	60000
8044640	8094600	49961
7680801	7715800	35000
6361801	6394841	33041
4889101	4919100	30000
4620151	4649350	29200
8016101	8044639	28539
7084451	7109450	25000
7154501	7179500	25000
6394842	6414230	19389
6421124	6429574	8451
6429575	6437545	7971
6414231	6421123	6893
7077801	7084450	6650
4616260	4620150	3891
4721501	4724000	2500
1121021	1501020	380000
1501021	1751020	250000
9038801	9248800	210000
3362701	3562700	200000
9617885	9658100	40216
	TOTAL	1451702

Bhude