

KEYNOTE

Keynote Financial Services Limited

Regd. Office - The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai 400028
Tel : 91 22 6826 6000 Fax : 91 22 6826 6088 Email : info@keynoteindia.net Website : www.keynoteindia.net
CIN : L67120MH1993PLC072407

Sr No.:

Date : 15/07/2022
Folio No./DP-CLID :
Shares :

Dear Shareholder,

Sub: Transfer of your shares in respect of which dividend has not been claimed for seven Consecutive years or more to the Investor Education and Protection Fund

Pursuant to the provisions of section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, (IEPF Rules), shares on which dividend has not been claimed for seven consecutive years or more are to be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It is noted that you have not claimed your dividend for the past 7 consecutive years and therefore, as per the above provisions, we are required to transfer your shares to the IEPF Authority.

Dividend for the year	Warrant No.	Amount (Rs)
Final Dividend for the year 2014-2015		
Final Dividend for the year 2015-2016		
Final Dividend for the year 2016-2017		
Final Dividend for the year 2017-2018		
Final Dividend for the year 2018-2019		
Final Dividend for the year 2019-2020		
Final Dividend for the year 2020-2021		

You are requested to claim your dividend lying unpaid in your name on or before **November 6, 2022**, failing which, your shares will be transferred to the aforesaid authority. To claim your dividend, you are requested to contact the Registrar and Share Transfer Agent of the Company at Link Intime India Private Limited, C 101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai, Maharashtra 400083; Phone: 022 49186000; email: lepf.shares@linkintime.co.in or send an email to the Company at investors@keynoteindia.net.

However please note that even after the shares have been transferred to IEPF, you can claim your shares back from IEPF by following the procedure mentioned in the IEPF Rules.

Thanking you,

Yours faithfully,

For **Keynote Financial Services Limited**

SD/-

Uday S. Patil
Whole Time Director
DIN : 00003978