

DCS/AMAL/NB/4011/2025-26

January 19, 2026

To,  
The Company Secretary,  
**Keynote Financial Services Limited**  
The Ruby, 9<sup>th</sup> Floor, Senapati Bapat Marg,  
Dadar (W), Mumbai – 400028.

Dear Sir/ Madam,

**Subject: Trading Approval for extinguishment and cancellation 14,51,702\* Equity Shares of Rs. 10/- each pursuant to the Scheme of Selective Capital Reduction of the Issued, Subscribed and Paid-Up share capital between Keynote Financial Services Limited and Its Shareholders and Creditors under Section 66 Read with Section 52 and other applicable Sections of the Companies Act, 2013 and National Company Law Tribunal (Procedure for Reduction of Share Capital of Company) Rules, 2016 approved by Hon'ble NCLT Mumbai Bench vide Order dated January 09, 2025.**

We acknowledge with thanks and have pleasure in advising that effective from Tuesday, i.e. January 20, 2026, all market participants are allowed to trade in your above-mentioned securities.

Please refer to the Exchange Notice No. 20260119-14 dated January 19, 2026, available on the Exchange website issued in this behalf to all market participants, for your information, the contents of which may please be checked and confirmed to the Exchange.

\*For distinctive numbers kindly refer Annexure I.

Yours faithfully,



**Marian D'Souza**  
Assistant Vice President



**Nilima Burghate**  
Deputy Manager

## Annexure I

Distinctive No. From	Distinctive No To	Total No.
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
	<b>TOTAL</b>	<b>1451702</b>