

**National Stock Exchange Of India Limited**

Ref.: NSE/LIST/C/2026/0047

January 19, 2026

The Company Secretary  
Keynote Financial Services Limited  
The Ruby, 9th Floor,  
Senapati Bapat Marg,  
Dadar (West), Mumbai 400028

**Kind Attn: Ms. Simran Kashela**

Dear Sir,

**Sub: Extinguishment and Cancellation of 1451702 Equity Shares of Rs. 10/- each of Keynote Financial Services Limited pursuant to Scheme of selective Reduction of capital between the Company 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.**

This is with reference to the application for Extinguishment and Cancellation of 1451702 Equity Shares of Rs. 10/- each of Keynote Financial Services Limited pursuant to Scheme of selective Reduction of capital between the Company and its shareholders and creditors. We are pleased to inform you that the Extinguishment and cancellation of above equity shares of the Company is taken on the Exchange's records with effective from January 20, 2026 as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1.	Equity shares of Rs. 10/- each Extinguished and cancelled pursuant to Scheme of selective Reduction of capital between the Company and its shareholders and creditors	KEYFINSERV	EQ	1451702	As per Annexure 1

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,

For National Stock Exchange of India Limited

Srishti Soni  
Manager

CC: National Securities Depository Limited  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

Central Depository Services Limited  
Marathon Futurex, A-Wing, 25th floor,  
N M Joshi Marg, Lower Parel,  
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:  
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>

**Annexure I  
Keynote Financial Services Limited**

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