FORM A

Pursuant to Clause 31(a) of the Listing Agreement

Covering letter of the Annual Audit Report to be filed with the Stock Exchange
(SEBI Circular No.CIR/CFD/DIL/7/2012 dated 13th August, 2012)

1.	Name of the Company	Keynote Corporate Services Limited
2.	Annual financial statements for the year ended	31st March, 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed -	
	• Managing Director	For Keynote Corporate Services Limited Vineet Suchanti Managing Director
	• CFO	Not Applicable
	• Auditor of the company	For Haribhakti & Co. Chartered Accountants Firm's Registration No. 103523W Rakesh Rathi Partner Membership No. 45228
	• Audit Committee Chairman	For Keynote Corporate Services Limited Sujal Shah Chairman Audit Committee