RINKU SUCHANTI

13-B, Jolly Maker Apartments No. 1
Cuffe Parade,
Mumbai – 400 005

1st April, 2016

The Manager
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Dear Sir,

Ref. : **Scrip Code : KEYCORPSER**
Reg. : **Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations, 2011)**

Enclosed please find herewith information in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in the prescribed format.

The said information is being submitted as required under Regulation 30(3) of the captioned regulation.

Please acknowledge the receipt.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

Rinku Suchanti

Encl : as above

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Disclosures under Regulation ~~30(1) and~~ 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A – Details of Shareholding

1.	Name of the Target Company (TC)	Keynote Corporate Services Limited.
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	• BSE Limited (BSE) • National Stock Exchange of India Limited (NSE)
3.	**Particulars of the shareholder(s) :** a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR b. Name(s) of promoter(s), member of the promoter group and PAC with him.	------ Smt. Rinku Vineet Suchanti [Promoter Group] Smt. Rita Vivek Suchanti [Promoter Group] Shri Vineet Nirmal Suchanti [Promoter Group] M/s. Naga Accounts Management P. Ltd., [Promoter Group] Smt. Pushpa Nirmal Suchanti [Promoter Group] M/s. Dhanvirdhi Tie up Pvt. Ltd. [Promoter Group] M/s. Concept Productions Limited [Promoter] M/s. NSS Digital Media Limited [Promoter] Shri Vivek Nirmal Suchanti [Promoter] Nirmal Suchanti - HUF [Promoter] Shri Nirmal Suchanti [Promoter] Shri B. Madhuprasad [Promoter]

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4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year 2016, holding of:			
	a) Shares			
	Smt. Rinku Vineet Suchanti	3802	0.05	0.05
	Smt. Rita Vivek Suchanti	4829	0.07	0.07
	Shri Vineet Nirmal Suchanti	11977	0.17	0.17
	M/s. Naga Accounts Management Pvt. Ltd.,	53300	0.76	0.76
	Smt. Pushpa Nirmal Suchanti	132308	1.89	1.89
	M/s. Dhanvirdhi Tie up Pvt. Ltd.	184010	2.62	2.62
	M/s. Concept Productions Limited	241600	3.44	3.44
	M/s. NSS Digital Media Limited	2932256	41.78	41.78
	Shri Vivek Nirmal Suchanti	49440	0.70	0.70
	Nirmal Suchanti – HUF	282499	4.03	4.03
	Shri Nirmal Suchanti	117647	1.68	1.68
	Shri B. Madhuprasad	48550	0.69	0.69
	b) Voting Rights (otherwise than by shares)	---	----	----
	c) Warrants,	----	----	----
	d) Convertible Securities	----	----	----
	e) Any other instrument that would entitle the holder to receive shares in the TC.	----	----	----
	Total	4062218	57.88	57.88

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Part – B**

Name of the Target Company: **Keynote Corporate Services Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group
Smt. Rinku Vineet Suchanti (Self)	Promoter Group
Smt. Rita Vivek Suchanti	Promoter Group
Shri Vineet Nirmal Suchanti	Promoter Group
M/s. Naga Accounts Management Pvt. Ltd.,	Promoter Group
Smt. Pushpa Nirmal Suchanti	Promoter Group
M/s. Dhanvirdhi Tie up Pvt. Ltd.	Promoter Group
M/s. Concept Productions Limited	Promoter
M/s. NSS Digital Media Limited	Promoter
Shri Vivek Nirmal Suchanti	Promoter
Nirmal Suchanti - HUF	Promoter
Shri Nirmal Suchanti	Promoter
Shri B. Madhuprasad	Promoter

Rinku Suchanti

Place : Mumbai
Date : 1st April, 2016

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.