KEYNOTE

Ref # Key17/Stock-Exch.Let/Sm(49) April 25, 2017

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

Dear Sir,

Ref. : **Scrip Code: KEYCORPSER**
Sub. : **Clarification with respect to Resignation of Company Secretary and Compliance Officer**

This has a reference to your email dated 24th April, 2017, seeking clarification with respect to the date of Resignation of Company Secretary and Compliance Officer.

The date of cessation as "Company Secretary and Compliance Officer" of Ms. Saloni Dilip Maru was 21st April, 2017.

This is for your information and records.

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

Yours Sincerely,

For **KEYNOTE CORPORATE SERVICES LIMITED**

Uday S. Patil
Director