KEYNOTE

25 YEARS OF CREATING VALUE THROUGH RELATIONSHIPS AND TRUST

Ref # Key18/Stock-Exch.Let/Sm(62)

27th August, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Scrip Code / Name of Scrip: 512597/KEYCORPSER

Dear Sir,

This is to inform you that Mr. B. Madhuprasad (DIN–0000 4632), Chairman (Non-Executive Non-Independent) of the Company, has tendered his resignation as Director with effect from close of business hours of 27th August, 2018.

The Company places on record its sincere appreciation for the immense and invaluable contributions made by him during his tenure with the Company.

Management looks forward to his continuous Mentoring and Guidance.

We request you to please take the above submission on record.

Thanking you,

Yours sincerely,
For **Keynote Corporate Services Limited**

KEYNOTE CORPORATE SERVICES LTD. MUMBAI

Uday S. Patil
Director
DIN: 00003978