

KEYNOTE

Ref # Key15/Stock-Exch.Let/Lv(18)

March 31, 2015

National Stock Exchange of India Ltd.

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

Dear Sirs,

Ref. : Scrip : KEYCORPSE

Reg : Appointment of 'Woman Director'

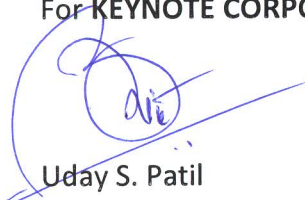
This is to inform you that the Company has received consent of Mrs. Rinku Suchanti to act as 'Woman Director' on the Board of Directors of the Company. The Company is in the process of complying with the requirements in respect of her appointment.

We request you to please take the same on record.

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

Yours sincerely,

For KEYNOTE CORPORATE SERVICES LIMITED



Uday S. Patil
Director (Investment Banking)

Keynote Corporate Services Limited

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028
Tel.: 91 22 3026 6000 • Fax: 91 22 3026 6088 • Email: info@keynoteindia.net • Website: www.keynoteindia.net
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