KEYNOTE

Ref # Key15/Stock-Exch.Let/Sd(122) 30th November, 2015

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
Sub.: Disclosure under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that the policy of determination of materiality of Events/Information, which will be effective from 1st December, 2015 has been adopted by Board of Directors in their Meeting held on 14th November, 2015.

In terms of the aforesaid policy the Board of Directors of the Company has authorized following key managerial personnel for the purpose of making disclosure to stock exchange under this regulation.

1. Mr. Vineet Suchanti [Managing Director]
   Ph : 022-30266000 Email Id : suchanti@keynoteindia.net

2. Mr. Uday S. Patil (Whole Time Director]
   Ph : 022-30266000 Email Id : usp@keynoteindia.net

3. Ms. Shruti Deshmukh [Company Secretary/Compliance Officer]
   Ph : 022-30266000 Email Id : shruti@keynoteindia.net

Please acknowledge the receipt.

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

Yours sincerely,
For **KEYNOTE CORPORATE SERVICES LIMITED**

Uday S. Patil
Director