KEYNOTE

Ref # Key17/Stock-Exch.Let/Sm(66) 30th May, 2017

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: KEYCORPSER
Sub. : Clarification with respect to Appointment of Whole-time Director

This has a reference to your email dated 26th May, 2017, seeking clarification with respect to the outcome of Board meeting. We are pleased to provide the clarification as required by you.

1. Smt. Rinku Suchanti is appointed as Women Non Executive Director of the Company w.e.f 31st March, 2015 and the members of the Company have also approved the same at the 22nd Annual General Meeting (AGM) of the Company.

   She has completed her graduation (Bachelor of Commerce) in the year 1993-94 from South City College from Calcutta (Kolkata) University and also holds the Diploma in Interior Design from Jenson & Nicholson from Calcutta (Kolkata).

   She has wide experience in interior designing and also gives her inputs as a Director on the Board of Keynote Corporate Services Limited.

2. Smt. Rinku Suchanti is the wife of Shri Vineet Suchanti.
   None of the other Directors of the Company are related to Smt. Rinku Suchanti except mentioned above.

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**

B. Madhuprasad
Chairman