

KEYNOTE

Ref # Key15/Stock-Exch.Let/Ru(76)

2nd September, 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,

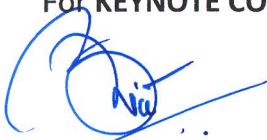
Ref. : Scrip Code : KEYCORPSER
Reg.: Compliance – Clause 30 (C)

This is to inform you that, the Company has appointed M/s. NMAH & CO. Chartered Accountants, Mumbai (Firm Registration No.135966W) as Statutory Auditors of the Company for the Financial Year 2015-2016 in place of M/s. Haribhakti & Co. LLP, Chartered Accountants.

This is for your information.

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

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



Uday S. Patil
Director

Keynote Corporate Services Limited

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028
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