

KEYNOTE

Ref # Key16/Stock-Exch.Let/Ru(28)

26th February, 2016

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,

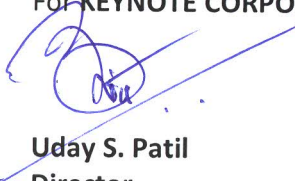
Ref. : Scrip Code : KEYCORPSE
Reg.: Company Secretary

This is to inform you that, the Company has appointed Ms. Saloni Dilip Maru (Membership No.ACS-43170) as a "Company Secretary and Compliance Officer", of the Company.

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
DIN : 00003978

Keynote Corporate Services Limited

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028
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CIN-L67120MH1993PLC072407