KEYNOTE

Ref # Key16/Stock-Exch.Let/Sm(73) 14th July, 2016

The Manager
Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza" C-1, Block – G,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

Dear Sir,

Ref.: Symbol: KEYCORPSER
Reg.: Disclosure under Regulation 32(1) of SEBI (Listing, Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2016

Please find enclosed herewith the statement of deviation or variation in public issue, rights issue, preferential issue etc. under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2016.

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

Encl: as above

KEYNOTE

STATEMENT OF DEVIATION OR VARIATION IN PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE ETC.

[Pursuant to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of Listed Entity : **Keynote Corporate Services Limited**

Quarter ending : **30th June, 2016**

1. **Deviations in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting:**

   Not applicable as there is no offer made by way of Public Issue, Rights Issue, Preferential Issue etc. during the Quarter ended 30th June, 2016.

2. **The Statement of category wise variation as under:**

Category Wise Variation	Projected Utilization of Funds (as per offer document or notice of General Meeting)	Actual Utilization of Funds
Capital Expenditure	Not applicable	Not applicable
Sales and Marketing	Not applicable	Not applicable
Working Capital	Not applicable	Not applicable

The statement of Category wise variation is also not applicable as there has been no offer made by way of Public Issue, Rights Issue, Preferential Issue etc. during the Quarter ended 30th June, 2016.

For **KEYNOTE CORPORATE SERVICES LIMITED**

Uday S. Patil
Director
DIN: 00003978