KEYNOTE

Ref # Key17/Stock-Exch.Let/Lv(36) April 5, 2017

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C - 1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400051

Dear Sirs,

Ref.: Scrip Code No. KEYCORPSER

This is to inform you that Mr. Vineet Suchanti has resigned as Managing Director of the Company with immediate effect. He will continue to be a Non-Executive Director of the Company.

Thanking you,

Yours sincerely,
For **Keynote Corporate Services Limited**

Uday S. Patil
Director