

KEYNOTE

Ref # Key15/Stock-Exch.Let/Ru(83)

14th 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 : KEYCORPSE

Reg.: Compliance – Clause 30(b)

This is to inform you that, the Company has appointed Ms. Shruti Jayant Deshmukh (Membership No.ACS-36707) as a Company Secretary of the Company w.e.f. 10th September, 2015.

This is for your information.

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

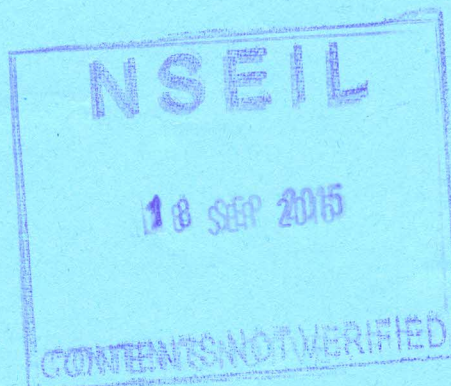
Yours sincerely,

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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