KEYNOTE

25 YEARS OF CREATING VALUE THROUGH RELATIONSHIPS AND TRUST

Ref # Key18/Stock-Exch.Let/Ru(64) 5th September, 2018

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

Name of Scrip: KEYCORPSER

Dear Sir,

Reg.: Reply to Clarification Sought - Resignation of Shri. B. Madhuprasad

This is with reference to your email dated 31st August, 2018, seeking clarification with respect to the reason for resignation of Shri. B. Madhuprasad as the Chairman of the Company.

In connection thereto, we wish to submit as follows:

Shri. B.Madhuprasad has resigned from the Board of Keynote Corporate Services Limited due to his personal reasons.

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

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

KEYNOTE CORPORATE SERVICES LTD. MUMBAI

Uday S. Patil
Director
(DIN: 00003978)

Encl: as above