B. Madhuprasad

C-1/72, 7th floor
Textila Co-Op. Housing Society Ltd.,
Twin Tower Lane, Off. V. S. Marg,
Prabhadevi,
Mumbai – 400 025

1st April, 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 KEYCORPSER**
Reg. : **Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations, 2011)**

Enclosed please find herewith information in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in the prescribed format.

The said information is being submitted as required under Regulation 30(3) of the captioned regulation.

Please acknowledge the receipt.

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

Yours sincerely,

B. Madhuprasad

Encl : as above

B. Madhuprasad

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Textila Co-Op. Housing Society Ltd.,
Twin Tower Lane, Off. V. S. Marg,
Prabhadevi,
Mumbai – 400 025

Disclosures under Regulation ~~30(1) and~~ 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A – Details of Shareholding

1.	Name of the Target Company (TC)	Keynote Corporate Services Limited.		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	• BSE Limited (BSE) • National Stock Exchange of India Limited (NSE)		
3.	**Particulars of the shareholder(s) :** a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR b. Name(s) of promoter(s), member of the promoter group and PAC with him.	------ B. Madhuprasad.		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year 2015, holding of:			
	a) Shares	48550	0.69	0.69
	b) Voting Rights (otherwise than by shares)	---	----	----
	c) Warrants,	----	----	----
	d) Convertible Securities	----	----	----
	e) Any other instrument that would entitle the holder to receive shares in the TC.	----	----	----
	Total	48550	0.69	0.69