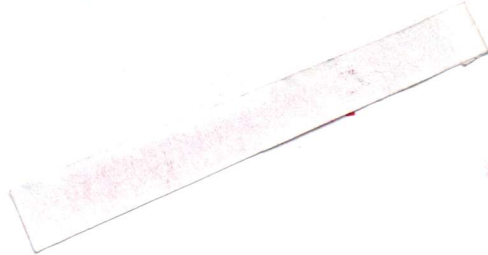


NSS DIGITAL MEDIA LTD.

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 KEYCORPSE**

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

Enclosed please find herewith information in terms of Regulation 30(1) and 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,
For **NSS Digital Media Limited**

Director

Encl : as above

NSS Digital Media Ltd.

Queens' Mansion, 1st Floor, Prescott Road, Fort, Mumbai - 400001 Tel.: 40558900 Fax : 40558901

CIN: U72900MH2008PLC179002

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

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.	NSS Digital Media Limited. NSS Digital Media Limited.		
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 31 st of the year 2015, holding of:			
	a) Shares	2932256	41.78	41.78
	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	2932256	41.78	41.78

CIN: U72900MH2008PLC179002