

KEYNOTE

Ref # Key15/Stock-Exch.Let/Lv(98)

November 2, 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

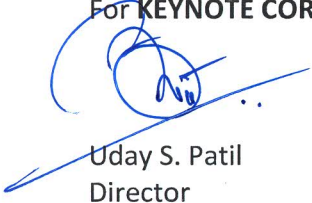
This is to inform you that the company has appointed SMSR & Co., LLP, Chartered Accountants as 'Statutory Auditors' of the company in place of NMAH & Co., who tendered their resignation as 'Statutory Auditors' on account of technical reasons from their end.

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

Keynote Corporate Services Limited

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028
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