

KEYNOTE

Ref # Key17/Stock-Exch.Let/Sm(48)

April 21, 2017

National Stock Exchange of India Limited

Listing Department,
"Exchange Plaza" C-1, Block -G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir,

Ref. : **Scrip Code/Name of Scrip: 512597/KEYCORPSE**

Sub. : **Company Secretary and Compliance Officer**

The Company has noted the resignation of Ms. Saloni Dilip Maru, as a "Company Secretary and Compliance Officer" of the Company.

Further, the Company has finalized the candidature of Mr. Sujeet Krishna More (ACS - 49744) for the post of "Company Secretary and Compliance Officer" of the Company subject to approval by the Board at the ensuing Board Meeting of the Company.

This is for your information and records.

Yours Sincerely,

For KEYNOTE CORPORATE SERVICES LIMITED



Uday S. Patil
Director

Keynote Corporate Services Limited

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