

DHANVIRDHI TIE UP PVT. LTD.

"Sethia House" 23/24, Radha Bazar Street, First floor, Kolkata – 700 001
CIN – U51109WB2006PTC107208

4th April, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.

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

Scrip Code/Name of Scrip: 512597/KEYCORPSER

Scrip Code: KEYCORPSER

Dear Sirs,

Reg.: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations, 2011) as on 31st March, 2018

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,

For **Dhanvirdhi Tie up Pvt. Ltd.**

Rinku Suchanti

Director

DIN : 00012903

Encl: as above

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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.	----- M/s. Dhanvirdhi Tie up Pvt. Ltd. [Promoter Group] M/s. Concept Productions Limited [Promoter] M/s. NSS Digital Media Limited [Promoter] Shri Vivek Nirmal Suchanti [Promoter] Nirmal Suchanti - HUF [Promoter] Shri Nirmal Suchanti [Promoter] Shri B. Madhuprasad [Promoter] Smt. Pushpa Nirmal Suchanti [Promoter Group] M/s. Naga Accounts Management P. Ltd. [Promoter Group] Shri Vineet Nirmal Suchanti [Promoter Group] Smt. Rita Vivek Suchanti [Promoter Group] Smt. Rinku Vineet Suchanti [Promoter Group]

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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 2018, holding of:			
	a) Shares			
	M/s. Dhanvirdhi Tie up Pvt. Ltd.	4,010	0.06	0.06
	M/s. Concept Productions Limited	2,41,600	3.44	3.44
	M/s. NSS Digital Media Limited	31,12,256	44.34	44.34
	Shri Vivek Nirmal Suchanti	49,440	0.70	0.70
	Nirmal Suchanti – HUF	2,82,499	4.03	4.03
	Shri Nirmal Suchanti	1,17,647	1.68	1.68
	Shri B. Madhuprasad	48,550	0.69	0.69
	Smt. Pushpa Nirmal Suchanti	1,32,308	1.89	1.89
	M/s. Naga Accounts Management Pvt. Ltd.	53,300	0.76	0.76
	Shri Vineet Nirmal Suchanti	11,977	0.17	0.17
	Smt. Rita Vivek Suchanti	4,829	0.07	0.07
	Smt. Rinku Vineet Suchanti	3,802	0.05	0.05
	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	40,62,218	57.88	57.88

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Page 32

Particulars of the Company's Financial Position as at the end of the financial year

Particulars	Amount in Lakhs	Amount in Lakhs
Share Capital	100.00	100.00
Reserves and Surplus	100.00	100.00
Debt	100.00	100.00
Other Financial Liabilities	100.00	100.00
Other Financial Assets	100.00	100.00
Other Assets	100.00	100.00
Other Liabilities	100.00	100.00
Other Income	100.00	100.00
Other Expenses	100.00	100.00
Other Provisions	100.00	100.00
Other Contingencies	100.00	100.00
Other Items	100.00	100.00
Other Total	100.00	100.00

For Dhanvirdhi Tie up Pvt. Ltd.

Rinku Suchanti
Director
DIN : 00012903

Place: Mumbai
Date: 4th April, 2018

Note:

- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.