

# KEYNOTE

Ref # Key18/Stock-Exch.Let/Sm(20)

20<sup>th</sup> April, 2018

The Manager  
BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

The Manager  
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: KEYCORPSER

Dear Sir,

**Reg: Submission of Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned matter, please find enclosed herewith Compliance Certificate for the period 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 issued by M/s. Uma Lodha & Co., Company Secretaries, Mumbai, as required in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt of the same.

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

Yours sincerely,

For KEYNOTE CORPORATE SERVICES LIMITED



Uday S. Patil  
Director  
DIN: 00003978

Encl: as above

**Keynote Corporate Services Limited**

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028  
Tel.: 91 22 3026 6000 • Fax: 91 22 3026 6088 • Email: info@keynoteindia.net • Website: www.keynoteindia.net  
CIN-L67120MH1993PLC072407

**CERTIFICATE UNDER REGULATION 40(9) UNDER SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR HALF YEAR ENDED  
31<sup>st</sup> MARCH 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Keynote Corporate Services Limited maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares of the company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 for the purpose of issuing Certificate as per Regulation 40(9) under SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 entered into by Keynote Corporate Services Limited with BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).

Based on the aforesaid information, I hereby certify that Link Intime India Private Limited has delivered during half year ended on 31<sup>st</sup> March, 2018 all Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 as entered in the Memorandum of Transfers within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds.

**For Uma Lodha & Company  
Practicing Company Secretaries**



**UMA LODHA  
Proprietor  
C.P. No. 2593**

**Place: Mumbai**

**Date :12<sup>th</sup> April, 2018**

