

KEYNOTE

Keynote Corporate Services Ltd
Registered Office: The Ruby, 9th floor, Senapati Bapat Marg,
Dadar (West), Mumbai - 400 028 Tel : 022-30266000 Fax : 022-30266088
Email: info@keynoteindia.net Website: www.keynoteindia.net
CIN: L67120MH1993PLC072407

NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND SUSPENSE ACCOUNT

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from 7th September, 2016.

The Rules contain provisions for transfer of all shares in respect of which dividend has not been encashed or claimed by the shareholders for last seven years or more in the name of Investor Education and Protection Fund ("IEPF") Suspense Account.

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account to claim their unpaid/unclaimed dividend amounts(s) on or before 28th February, 2017.

The Company has uploaded the details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at www.keynoteindia.net.

The concerned shareholders may note that original share certificates which stand registered in their name will automatically stand cancelled and deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall deemed to be an adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to Rules.

The concerned shareholders may note that upon such transfer, both the unclaimed dividend and the shares transferred to IEPF Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority, after following the procedure prescribed under the Rules.

For further information, concerned shareholders may contact our Registrar and Transfer Agent M/s. Link Intime India Private Limited; C -13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai - 400078, Tel. No. (022) 25946970, Email: iepf.shares@linkintime.co.in.

For KEYNOTE CORPORATE SERVICES LIMITED

Sd/-

Uday S. Patil

Director

Place : Mumbai

Date : 10th January, 2017

(DIN: 00003978)

