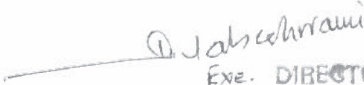

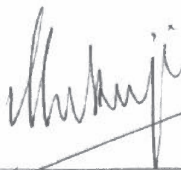



**FORM A**

Format of covering letter of the annual audit report to be filed with the stock exchanges (pursuant to SEBI Circular No.CIR/CFD/DIL/7/2012 dt.13.08.2012)

1	Name of the company	KEY CORP LTD.
2	Annual financial statements for the year ended	31st March 2013
3	Type of audit observation	NIL
4	Frequency of observation	N.A.
5	Signatories	Signatures
	Executive Director & CEO	<p align="center">FOR KEY CORP LTD.</p>  <p align="center">J. Jaisankar EXE. DIRECTOR &amp; CEO</p>
	Manager Finance & CFO	<p align="center">FOR KEY CORP LIMITED.</p>  <p align="center">Manager Finance &amp; CFO</p>
	Statutory Auditors	 
	Chairman - Audit Committee	