

Date: - 25/09/2017

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) - 400051

NSE Symbol :- KEERTI  
Series :- SM

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 for Appointment of Auditors.**

In Compliance with Regulation 30 of SEBI (Listing obligation & Disclosure Requirement) Regulation 2015, we wish to inform that the Company at its 18<sup>th</sup> Annual General Meeting of the Company held on Monday, 25<sup>th</sup> September, 2017 at 10:00 AM, has appointed M/s. N K Mittal & Associates, Chartered Accountants, (Firm Registration No.: 113281W) as Statutory Auditors of the Company in place of M/s. Nayak & Rane, Chartered Accountants (Firm Registration No.: 117249W) for a period of five years from the conclusion of 18<sup>th</sup> AGM till the conclusion of 23<sup>rd</sup> AGM.

Reason for Change: - M/s. Nayak & Rane, Chartered Accountants (Firm Registration No.: 117249W), who has completed their terms as per Section 139(2) of the Act.

Date of Appointment & Terms of Appointment: - From the conclusion of 18<sup>th</sup> Annual General Meeting until the conclusion of the 23<sup>rd</sup> Annual General Meeting of the Company.

Brief Profile of the Statutory Auditor is attached herewith.

Kindly take note on your record.

**For Keerti Knowledge & Skills Limited**

  
**Mahipal Singh Chouhan**  
Company Secretary & Compliance officer



**Annexure**

1. Firm Name : N K MITTAL & ASSOCIATES
2. Address : Office No. 620, 6th Floor, Pearl Plaza,  
Building, S V Road, Opposite Railway Station,  
Andheri (west) Mumbai - 400 058
3. Contact details : 022- 26200030 (O) 7208011789 (M) 9892640589
4. E-mail ID : nkmittalandassociates@gmail.com
5. Constitution : Proprietary Firm.
6. ICAI Registration No. : 113281W
7. Experience : More than 20 years
8. Proprietor :

Sr. No.	Name	Whether F.C.A/A.C.A	Membership No.	Year of Experience	
				Qualification	in Profession
1	Mr. Narendra K Mittal	F.C.A	046785	1992	24 Years

*For Keerti Knowledge & Skills Limited*




**Mahipal Singh Chouhan**  
*Company Secretary & Compliance officer*