



Date: - 07/10/2017

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

NSE Symbol : - KEERTI
Series : - SM

Subject: Submission of Compliance Certificate w.r.t transfer or transmission or transposition of Securities for the half year ended September 30, 2017.

Respected Sir/ Madam,

Pursuant to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the Compliance Certificate in connection with transfer or transmission or transposition of Securities for the half year ended September 30, 2017 issued by M/s. Deep Shukla & Associates. Practicing Company Secretaries, Mumbai in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on record and acknowledge receipt of the same.

Thank You.

Your Faithfully,

For Keerti Knowledge & Skills Limited

Mahipal Singh Choudhary
Company Secretary & Compliance Officer

Place: Mumbai



(Formally known as 'Keerti Knowledge and Skills Private Limited' & 'Keerti Software and Hardware Infotech Private Limited')
65/2823, Ashadeep CHS Ltd., Gandhi Nagar Near MIG Cricket Club Bandra (E), Mumbai- 400051, Maharashtra, India.
T: (022) - 26550480/26552016 E: - info@keerti.org W: - www.keerti.org
CIN: U72200MH1999PLC119661



DEEP SHUKLA & ASSOCIATES

COMPANY SECRETARIES

B-4, The Parle Colony Co-op. Hsg. Society Ltd.,
Sahakar Road, Next to Gokul Arcade,
Vile Parle (East), Mumbai - 400057.
Tele : 022 - 26834250 / 2683 2266
Mob.: 95946 63281
E-mail : deepsoffice@gmail.com / deepsoffice@yahoo.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

RE: KEERTI KNOWLEDGE & SKILLS LIMITED

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Keerti Knowledge & Skills Limited** ("the Company") maintained by **M/s. Link Intime India Private Limited**, the Registrar and Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the Company for the half year commencing from April 01, 2017 to September 30, 2017 ("the Period") for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (listing obligations and disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and the Registrar and Share Transfer Agent, we hereby certify that during the Period:

1. No request was received for issue of Share Certificates relating to Share transfer.
2. No request has been received for issue of duplicate share certificate.
3. No request was received for subdivision, split, consolidation, renewal or exchange of share certificate and all shares of the Company are fully paid up.

For **M/s. Deep Shukla & Associates**
Company Secretaries


Deep Shukla
Proprietor

FCS 5652
C.P. No. 5364

Place: - Mumbai
Date:- 14/10/2017



TO WHOMSOEVER IT MAY CONCERN

WE ARE THE REGISTRARS AND SHARE TRANSFER AGENTS OF M/S KEERTI KNOWLEDGE AND SKILLS LIMITED.

THIS IS TO CERTIFY THAT WE HAVE NOT RECEIVED ANY TRANSFER REQUEST FOR THE PERIOD 1st APRIL 2017 TO 30th SEPTEMBER 2017.

For Link Intime India Pvt Ltd



Authorised signatory

PLACE : MUMBAI

DATE : 06.10.2017