

Date: 03rd July, 2020

To,
National Stock Exchange of India Limited
'Exchange Plaza', 5th Floor, Plot No. C-1,
Block G, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Symbol: KEERTI

Sub: Allotment of Bonus Equity Shares of the Company.

With reference to the captioned subject the Board of Directors of the Company at its meeting held on July 3, 2020 , has approved allotment of 69,02,292 Bonus Equity Shares of face Value of Rs. 10/- each to the members holding shares as on the Record date i.e. 02nd July, 2020.

The Meeting of Board of Director held today commenced at 3.30 PM and concluded at 4.00 PM

Please take it on your record and oblige us.

For, Keerti Knowledge and Skills Limited

Sudhakar P. Sonawane
(Managing Director)
(DIN: 01689700)