



RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter ended	30.06.2022	
2	ISIN	INE586X01012	
3	Face value	Rs. 10.00 per Share	
4	Name of the Company	Keerti Knowledge and Skills Limited	
5	Registered Office Address	26/202, Upper Floor, Anand Nagar, Vakola Bridge, Nehru Road, Santacruz East Mumbai Mumbai City MH 400055, India.	
6	Correspondence Address	26/202, Upper Floor, Anand Nagar, Vakola Bridge, Nehru Road, Santacruz East Mumbai Mumbai City MH 400055, India.	
7	Telephone Nos.	Tel No. : 022 – 2655 0480 / 2016	
8	Email address	keerti.corporate@gmail.com	
9	Name of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Ltd.	
		No. of shares	% of Total Issued Capital
10	Issued Capital (a) Equity Capital	1,01,89,098	100.00
11	Listed Capital (In All Exchanges mentioned above)	1,01,89,098	100.00
12	Held in dematerialized form in CDSL (only Equity shares)	88,22,128	86.58
13	Held in dematerialized form in NSDL (only Equity shares)	13,66,970	13.42
14	Physical (only Equity shares)	-	0.00
15	Total No. of shares (12+13+14)	1,01,89,098	100.00
16	<u>Reasons for difference between Point Nos.(10&11)and (11 & 15):</u> There is no difference between Point Nos. (10&11), (11 & 15) & (10 & 15)		
	Certifying the details of changes in share capital during the quarter under consideration		

17	as per Table below: ** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)}					
Particulars **	No. of shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A
18	Register of members is updated (Yes/ No) if not, updated upto which date			Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any			Nil		
20	Has the Company resolved the matter mentioned in Point 19 above in current quarter? If not, reason why?			N.A.		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:					
Total No. of demat requests		No. of requests		No. of shares		Reasons for delay
Confirmed after 21 days		-		-		N.A.
Pending for more than 21 days		-		-		N.A.
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.:			Ms. Priyanka Dharmesh Pandey Company Secretary & Compliance Officer Tel. No. : 022 – 2655 0480 / 2016		
23	Name, Address, Tel. & Fax No. Reg. No. of the Auditor :			Mr. Deep Shukla For: M/s. Deep Shukla & Associates Company Secretaries. A-603, Maruti Bhuvan, Parsi Panchayat Road, Opp. Sona Udyog, Andheri East, Mumbai - 400069, Maharashtra, India. Tel No - 022 - 35518802 M. No. : 5652 C.P. No.: 5364		
24	Appointment of common agency for share registry work, if yes, name and address :			Link Intime India Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, Maharashtra, India.		

		Tel. No.: 022 49186270 Fax: 022 49186060 E-mail:rnt.helpdesk@linkintime.co.in SEBI Regn No.: INR000004058
25	Any other detail that the auditor may like to provide. (eg. BIFR company, delisting from SE, company changed its name etc.)	--NIL--

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries



Deep Shukla

Practicing Company Secretaries

FCS : 5652; CP : 5364

UDIN: F005652D000599949

Date: 11/07/2022

Place: Mumbai