

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter ended	31.03.2023	
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 - 400055, Maharashtra, India.	
6	Correspondence Address	26/202, Upper Floor, Anand Nagar, Vakola Bridge, Nehru Road, Santacruz East, Mumbai - 400055, Maharashtra, India.	
7	Telephone Nos.	Tel No. : 022 – 2655 0480 / 2016	
8	Email address	cs@keerti.org	
9	Name of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Ltd.	
		<b>No. of shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital (a) Equity Capital	10189098	100.00
11	Listed Capital (In All Exchanges mentioned above)	10189098	100.00
12	Held in dematerialized form in CDSL (only Equity shares)	9048481	88.81
13	Held in dematerialized form in NSDL (only Equity shares)	1140617	11.19
14	Physical (only Equity shares)	-	0.00
15	Total No. of shares (12+13+14)	10189098	<b>100.00</b>
16	<u>Reasons for difference between Point Nos.(10&amp;11)and (11 &amp; 15):</u> There is no difference between Point Nos. (10&11), (11 & 15) & (10 & 15)		
17	Certifying the details of changes in share capital during the quarter under consideration 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.:			<b>Ms. Priyanka Dharmesh Pandey</b> <b>Company Secretary &amp; Compliance Officer</b> <b>Membership Number: A61342</b> Tel. No. : 022 – 2655 0480 / 2016		
23	Name, Address, Tel. & Fax No. Reg. No. of the Auditor :			<b>Mr. Deep Shukla</b> <b>For: M/s. Deep Shukla &amp; Associates</b> <b>Company Secretaries.</b> 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 :			<b>Link Intime India Limited</b> C-101, 1 <sup>st</sup> Floor, 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--
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Yours faithfully,

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

*(Peer Review Certificate No.: 2093/2022)*



**Deep Shukla**  
**Practicing Company Secretaries**  
**FCS : 5652; CP : 5364**  
**UDIN: F005652E000070475**  
**Date: 12/04/2023**  
**Place: Mumbai**