



### RECONCILIATION OF SHARE CAPITAL AUDIT

|    |   |  |                                  |
|----|---|--|----------------------------------|
| 1  | For Quarter ended   | 31.12.2021   |                                  |
| 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.  |                                  |
|    |   | <b>No. of shares</b>   | <b>% of Total Issued Capital</b> |
| 10 | Issued Capital<br>(a) Equity Capital  | 1,01,89,098  | 100.00                           |
| 11 | Listed Capital<br>(In All Exchanges mentioned above)  | 1,01,89,098  | 100.00                           |
| 12 | Held in dematerialized form in CDSL<br>(only Equity shares)   | 86,83,541  | 85.22                            |
| 13 | Held in dematerialized form in<br>NSDL (only Equity shares)   | 15,05,557  | 14.78                            |
| 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&amp;11)and (11 &amp; 15):</u><br>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:<br>** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)} |                                   |   |  |                           |   |
| Particulars<br>**             | 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><br><b>Company Secretary &amp; Compliance Officer</b><br>Tel. No. : 022 – 2655 0480 / 2016  |                           |   |
| 23                            | Name, Address, Tel. & Fax No. Reg. No. of the Auditor :  |                                   |   | <b>Mr. Deep Shukla</b><br><b>For: M/s. Deep Shukla &amp; Associates</b><br><b>Company Secretaries.</b><br>A-603, Maruti Bhuvan, Parsi Panchayat Road, Opp. Sona Udyog, Andheri East, Mumbai - 400069, Maharashtra, India.<br>Tel No - 022 - 35518802<br>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><br>C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, Maharashtra, India.   |                           |   |

|    |   |   |
|----|---|---|
|    |   | Tel. No.: 022 49186270   Fax: 022 49186060<br>E-mail:rnt.helpdesk@linkintime.co.in<br>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: F005652C002107831**

**Date: 10/01/2022**

**Place: Mumbai**