

Date: - 07/04/2018

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 March 31<sup>st</sup>, 2018.**

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 March 31<sup>st</sup>, 2018 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 Chouhan*

Company Secretary & Compliance Officer



Place: Mumbai

Enclose: - PCS Certificate



**Compliance Certificate of Keerti Knowledge and Skills Limited in terms of  
Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements)  
Regulation, 2015**

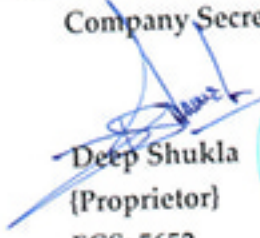
*For the half year ended March 31, 2018*

We have examined all records, Registers, files and other documents relating to **Keerti Knowledge and Skills Limited** (hereinafter referred to as the "Company") maintained by **Link Intime India Private Limited** (hereinafter referred to as the "Registrar and Share Transfer Agents / RTA") pertaining to transfer of Equity Share(s) of the Company for the half year commencing from October 01, 2017 to March 31, 2018 (hereinafter referred to as the "period") for the purpose of issuing a Certificate as per Clause 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 do and hereby certify that during period:

- The Company has not received any application for transfer / sub-division/ consolidation / renewal / exchange in respect of shares of the Company.
- There are no cases of requests for exchange of Duplicate and Split certificates.

Place: Mumbai  
Date: 12/04/2018

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

  
Deep Shukla  
{Proprietor}  
FCS: 5652  
CP NO. 5364



07.04.2018

**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that we are the Registrar & Transfer Agents of **M/s Keerti Knowledge And Skills Limited.** and we hereby confirm that no Transfer/Transmission/Deletion requests for physical shares of the above mentioned company were received for the period 01.10.2017 to 31.03.2018.

Thanking You,

Yours Faithfully,

**For Link Intime India Pvt Limited**

  
Suman Shetty  
Manager – Client Relations