



Date: - 21/05/2020

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 31st, 2020.

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 31st, 2020 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

Sudhakar P Sonawane
Managing Director
DIN: - 01689700

Place: Mumbai

Enclose:- Compliance Certificate



DEEP SHUKLA & ASSOCIATES
COMPANY SECRETARIES

B-4, The Parle Colony Co-op. Hsg. Society Ltd.,
Sahakar Road, Next to Gokul Arcade,
Vile Parle (East), Mumbai - 400057.
Tele : 022 - 26834250 / 2683 2266
Office Mobile : 95948 63281
E-mail : deepsoffice@gmail.com / deepsoffice@yahoo.com

**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, 2020

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, 2019 to March 31, 2020** (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.

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



**Place: Mumbai
Date: 14.05.2020**

**Deep Shukla
{Proprietor}
FCS: 5652
CP NO. 5364
UDIN: F005652B000240040**