

Date: - 19/10/2020

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex,  
Bandra (East) - 400051

NSE Symbol : - KEERTI  
Series : - SM

Dear Sir/Madam,

**Subject: Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.**

**Respected Sir/ Madam,**

As per requirement of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby confirms that activities in relation to both physical and electronic share transfer facility are maintained during the Period April 01, 2020 to September 30, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in category-I with Securities and Exchange Board of India vide registration Number : INR000004058.

Please take the above on record and acknowledge receipt of the same.

Thank You.

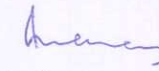
Your Faithfully,

**For Keerti Knowledge & Skills Limited**

MAHIPAL SINGH  
CHOUHAN

**Mahipal Singh Chouhan**  
**Company Secretary and Compliance officer**

**For Link Intime India Private Limited**



**Authorised Signatory**

**Place: Mumbai**