

Date: - 12/05/2020

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla 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 October 01, 2019 to March 31, 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

For Link Intime India Private Limited

*Mahipal Singh Chouhan
Company Secretary & Compliance Officer*

Authorised Signatory

Place: Mumbai