



RECONCILIATION OF SHARE CAPITAL AUDIT

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|----|---|--|----------------------------------|
| 1 | For Quarter ended | 31.03.2022 | |
| 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. | |
| | | No. of shares | % of Total Issued Capital |
| 10 | Issued Capital (a) Equity Capital | 1,01,89,098 | 100.00 |
| 11 | Listed Capital (In All Exchanges mentioned above) | 1,01,89,098 | 100.00 |
| 12 | Held in dematerialized form in CDSL (only Equity shares) | 8788828 | 86.26 |
| 13 | Held in dematerialized form in NSDL (only Equity shares) | 1400270 | 13.74 |
| 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&11)and (11 & 15):</u> 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 | | |

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|-------------------------------|--|-----------------------------------|---|---|---------------------------|---|
| 17 | as per Table below: ** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)} | | | | | |
| Particulars ** | 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.: | | | Ms. Priyanka Dharmesh Pandey Company Secretary & Compliance Officer Tel. No. : 022 – 2655 0480 / 2016 | | |
| 23 | Name, Address, Tel. & Fax No. Reg. No. of the Auditor : | | | Mr. Deep Shukla For: M/s. Deep Shukla & Associates Company Secretaries. A-603, Maruti Bhuvan, Parsi Panchayat Road, Opp. Sona Udyog, Andheri East, Mumbai - 400069, Maharashtra, India. Tel No - 022 - 35518802 M.No. : 5652 C.P. No.: 5364 | | |
| 24 | Appointment of common agency for share registry work, if yes, name and address : | | | Link Intime India Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, Maharashtra, India. | | |

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| | | Tel. No.: 022 49186270 Fax: 022 49186060 E-mail:rnt.helpdesk@linkintime.co.in 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: F005652D000109602

Date: 14/04/2022

Place: Mumbai