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

Reconciliation of Share Capital Audit

1	For Quarter ended	30.06.2020	
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	65/2823, Ashadeep Chs. Ltd., Gandhi Nagar, Near MIG Cricket Club, Bandra (East), Mumbai - 400051, Maharashtra, India.	
6	Correspondence Address	65/2823, Ashadeep Chs. Ltd., Gandhi Nagar, Near MIG Cricket Club, Bandra (East), Mumbai - 400051, Maharashtra, 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	32,86,806	100.00
11	Listed Capital (In All Exchanges mentioned above)	32,86,806	100.00
12	Held in dematerialized form in CDSL (only Equity shares)	29,55,466	89.92
13	Held in dematerialized form in NSDL (only Equity shares)	3,31,340	10.08
14	Physical (only Equity shares)	-	0.00
15	Total No. of shares (12+13+14)	**32,86,806**	**100.00**
16	Reasons for difference between Point Nos.(10&11)and (11 & 15):		

	There is no difference between Point Nos. (10&11), (11 & 15) & (10 & 15)					
17	Certifying the details of changes in share capital during the quarter under consideration 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.:			**Mr. Mahipal Singh Chouhan** **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.** B-4, The Parle Co-op.Hsg. Society Ltd., Sahakar Road, Next to Gokul Arcade, Vile Parle (East), Mumbai – 400057, Maharashtra, India. Tel. No.: - 022 - 26834250 / 26832266		

		M. No. : 5652 | C.P. No.: 5364
24	Appointment of common agency for share registry work, if yes, name and address :	**Link Intime India Private Limited** C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai -400083, Maharashtra, India. Tel No.: 022 - 4918 6000 Fax : 022 – 4918 6060
25	Any other detail that the auditor may like to provide. (eg. BIFR company, delisting from SE, company changed its name etc.) --NIL--	

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

Place: Mumbai
Date: 14.07.2020

Deep Shukla
{Proprietor}
FCS: 5652
CP NO: 5364
UDIN: F005652B000450461