

419-A, 4th Floor, Arun Chambers,
Next to AC Market, Tardeo,
Mumbai-400034
Tel: 022 43476017,
E-mail:compliance.dsj@gmail.com,
Website:dsjkeeplearning.com

DSJ KEEP LEARNING LIMITED

(Formerly Known as DSJ Communications Limited)

CIN:L80100MH1989PLC054329

03rd November, 2021

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 526677

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: DALALSTCOM

Dear Sir/Madam,

Sub: Intimation regarding receipt of Resignation from Statutory Auditors of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that M/s. J. D. Jhaveri & Associates, Chartered Accountants, (Registration No. 111850W) vide its letter dated 02nd November, 2021 have resigned as Statutory Auditors of the Company for the reasons stated in their communication.

A copy of the said resignation letter and Annexure–A, as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019 received from the Auditors, are attached herein.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For DSJ Keep Learning Limited
(Formerly known as DSJ Communications Limited)

JAIPRAKASH
LAXMANDAS
GANGWANI

Digitally signed by
JAIPRAKASH LAXMANDAS
GANGWANI
Date: 2021.11.03 12:33:36
+05'30'

Jaiprakash Gangwani
Company Secretary & Compliance Officer
(ACS:55760)

Encl.: A/a

J. D. JHAVERI & ASSOCIATES
Chartered Accountants

Head Office:-

A-105, Silver Arch,
Ceaser Road, Amboli,
Opp. Filmalaya Studio,
Andheri (West),
Mumbai 400 058.



Mr. Jatin D. Jhaveri
B.Com, F.C.A.

Mobile No:- 9821195140

Tel No:- +91 22 2679 0595

E-Mail:- jdjhaveri@gmail.com

To,

The Board of Directors
DSJ Keep Learning Limited
419 A, Arun Chamber, 4th floor,
Next to AC Market, Tardeo
Mumbai-400034

Subject: Letter of Resignation as a Statutory Auditor of the Company

Dear Sir,

We were appointed as Statutory Auditors of your Company in its Annual General Meeting held on 29th September, 2018 for a period of 5 years. As on the date we have completed the limited review upto quarter ended 30th June, 2021.

This is to inform you that during the financial year 2021-2022, there has been substantial increase in scalability of operations of the Company due to which I am not in a position to devote sufficient time to the affairs of the Company. Accordingly, I hereby tender my resignation as statutory auditor of the Company with effect from conclusion of the Board meeting wherein the results for the quarter and six months period ended 30th September 2021 would be approved.

In terms of SEBI Circular ref CIR/-CMD114/2019 dated 18th October, 2019, it is hereby clarified that as on the date we have completed the limited review of the financial results for the quarter ended 30th June, 2021 and are in the process of carrying out the limited review for the quarter and six months period ended 30th September 2021.



Please find attached in Annexure A the information to be obtained by the Company from the auditors for the resignation as required by SEBI circular CIR/CFD/CMD1/114/2019 dated 18th October 2019.

Kindly take the same on record.

Your Faithfully

For J. D. Jhaveri & Associates
Chartered Accountants
Firm Registration No: 111850W

Jatin D. Jhaveri
Jatin D. Jhaveri

Proprietor

Membership Number- 045072

Date :- 02nd November 2021



Annexure A

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of the listed entity	DSJ Keep Learning Limited
2.	Details of the statutory auditor:	
	a. Name	J. D. Jhaveri and Associates
	b. Address	A-105, Silver Arch, Ceaser Road, Amboli, Opp. Filmalaya Studio, Andheri (West), Mumbai 400 058.,
	c. Phone No	+91 22 2679 0595
	d. E-mail	jdjhaveri@gmail.com
3.	Details of association with the listed entity	
	a. Date on which the statutory auditor was appointed	29 th September, 2018
	b. Date on which the term of the statutory auditor was scheduled to expire.	Conclusion of the Company's AGM for the year ending 31 st March 2023 to be held in 2023.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	As on date, we have completed our limited review of the results for quarter ended 30 th June 2021 and issued our report respectively and are in the process of carrying out the limited review for the quarter and six months period ended 30 th September 2021.
4.	Detailed reasons for resignation	Refer to attached resignation letter
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6.	In case the information requested by the	Not applicable



	auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management – imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised).	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation	None



Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

Your Faithfully

For J. D. Jhaveri & Associates
Chartered Accountants
Firm Registration No: 111850W

Jatin D. Jhaveri

Jatin D. Jhaveri

Proprietor

Membership Number- 045072

Date :- 02nd November 2021

