



## DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED  
CIN: L80100MH1989PLC054329

31<sup>st</sup> May, 2022

To,

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

**The Manager,  
National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051  
Symbol: **KEEPLEARN**

Dear Sir/Madam,

**Sub.: Non-applicability of provisions of Corporate Governance Report under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2022-23**

Pursuant to the provisions of Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith certificate received from M/s. Jayesh Dadia & Associates LLP, Chartered Accountants and Statutory Auditors of the Company in respect of non-applicability of provisions of Corporate Governance for financial year 2022-23.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
**For DSJ Keep Learning Limited**

*Jaiprakash*

**Jaiprakash Gangwani**  
**Company Secretary & Compliance Officer**  
ACS:55760



Encl: As above

# JAYESH DADIA & ASSOCIATES LLP

CHARTERED ACCOUNTANTS

422, Arun Chambers, Tardeo, Mumbai - 400034. Tel.: +91-22-66602417 / 66601056 Fax: +91-22-66602418  
E-mail: info@jdaca.com Website: www.jdaca.com

## TO WHOM SO EVER IT MAY CONCERN

This is to confirm that, as per the audited financial statements for the year ended 31<sup>st</sup> March, 2022 of M/s. DSJ Keep Learning Limited (formerly known as "DSJ Communications Limited") (the "Company") bearing registration no. CIN: L80100MH1989PLC054329 and having its registered office at 419-A, Arun Chambers, Tardeo, Mumbai - 400034, Maharashtra, India, the paid up equity share Capital of the Company is below ₹ 10 Crores and net worth is below ₹ 25 Crores, as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Therefore the Company is not required to comply with the provisions of Corporate Governance for the financial year 2022-23.

This is to further confirm that this certificate has been issued at the specific request of the above mentioned company for being produced to the Stock Exchanges and/or SEBI in connection with the non-applicability of Corporate Governance provisions for the financial year 2022-23.

For Jayesh Dadia & Associates LLP  
Chartered Accountants  
FRN: 121142W / W100122



Rahil Dadia  
Partner  
Membership No. 143181



Place: Mumbai  
Dated: 31<sup>st</sup> May, 2022  
UDIN: 22143181AJZZXQ3573