SUDHAKAR PANDURANG SONAWANE
Flat No. 1203, F Wing, Rustomjee Seasons, MIG Colony, Near MIG Club, Bandra (East),
Mumbai 400051, Maharashtra, India.
Mobile: 9869214286, Mail ID: - sudhakar.sonawane9@gmail.com

Date: 03.04.2021

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza,Bandra Kurla Complex,
Bandra (East),Mumbai – 400051.

Dear Sir/Madam,

Subject: **Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of Keerti Knowledge and Skills Limited.**

I, **Sudhakar Pandurang Sonawane**, Promoter and Managing Director of **Keerti Knowledge and Skills Limited** *(Formally Known as Keerti Knowledge and Skills Private Limited & Keerti Software & Hardware Infotech Private Limited)* is hereby disclosing aggregate shareholding along with the shareholding of promoter's group as on 31st March, 2021 in "Annexure A" pursuant to Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly considered the same in your records.

Thank You.

Sudhakar Pandurang Sonawane
Promoter and Managing Director
Authorized Signatory on behalf of Promoter/ Promoter's Group

CC: Company Secretary, Keerti Knowledge and Skills Limited
26/202, Upper Floor, Anand Nagar, Vakola Bridge, Nehru Road,
Santacruz East-400055, Mumbai, Maharashtra, India.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company(TC)	**Keerti Knowledge and Skills Limited**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**National Stock Exchange of India Limited**		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or	---		
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	As Per "Annexure A"		
4. Particulars of the holding of persons mentioned at (3) in "Annexure A"	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a) Shares	61,28,018	60.14	60.14
b) Voting Rights (otherwise than by Shares)	---	---	---
c) Warrants,	---	---	---
d) Convertible Securities	---	---	---
e) Any other instrument that would entitle the holder to receive shares in the TC.	----	---	---

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Sudhakar Pandurang Sonawane
Promoter and Managing Director
Authorized Signatory on behalf of Promoter/ Promoter's Group

Annexure A

Sr. No.	Name	Category	No. Of Shares	% Total Shares	% Of Total Diluted Share
1	Sudhakar P. Sonawane	Promoter	61,25,290	60.12	60.12
2	Sangeeta S. Sonawane	Promoter's Group	2,728	0.03	0.03
	Total		**61,28,018**	**60.14**	**60.14**

Sudhakar Pandurang Sonawane
Promoter and Managing Director
Authorized Signatory on behalf of Promoter/ Promoter's Group