KNOWLEDGE AND SKILLS LIMITED

November 11, 2020

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) -400051, Maharashtra, India.

Respected Sir,

Sub: Announcement regarding Appointment of Statutory Auditor of Subsidiary Companies

NSE Symbol: KEERTI | Series: SM

We wish to inform you that our Wholly Owned Subsidiary Companies, namely, ***Keerti Tutorials India Private Limited*** and ***Keerti Institute India Private Limited*** have appointed new Statutory Auditor in respective Companies w.e.f. November 11, 2020, the details are as under:

- **Name of new Statutory Auditor in both Companies**: M/s N K Mittal & Associates, Chartered Accountant, Firm Registration No: 113281W;
- **Name of Wholly Owned Subsidiary**: Keerti Tutorials India Private Limited & Keerti Institute India Private Limited
- **Date of Appointment**: November 11, 2020

The above intimation is given to you pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For Keerti Knowledge & Skills Limited

KEERTI KNOWLEDGE AND SKILLS LIMITED MUMBAI

Sudhakar Sonawane
(Managing Director)
DIN: 01689700
Encl.: Consent letters of Statutory Auditor

N. K. MITTAL & ASSOCIATES
CHARTERED ACCOUNTANTS

Office No. 620, 6th Floor, Pearl Plaza, Opp. Andheri Railway Station, Andheri (West), Mumbai – 400 058.
Tel : (+91-22) 2620 0030 • Off : (+91) 72080 11789 • Cell : (+91) 98926 40589
Email : nkmittalandassociates@gmail.com • www.nkmittal.com

N. K. Mittal M.Com., FCA, L.L.B., e-M.B.A.

Date: 11/11/2020

To,
KEERTI TUTORIAL INDIA PRIVATE LIMITED
65/2823, Ashadeep CHS Ltd
Gandhi Nagar, Bandra (E) Mumbai 400051

Sub: Consent for Appointment as Auditors and Certificate of Eligibility

Dear Sir,

We, **M/s N K Mittal & Associates, Chartered Accountants**, hereby give our consent to be appointed as the Statutory Auditors of your company u/s 139(1) of the Companies Act, 2013.

In accordance with the requirements of Section 139 (1) of the Companies Act, 2013 read with Rule 4 of the Companies (Audit and Auditors) Rules, 2014 we certify that:

1) We are eligible for appointment as auditors of the Company under Section 139 of the Companies Act, 2013 and satisfy the conditions as provided in section 141 of Companies Act, 2013;

2) We are not disqualified under the Companies Act, 2013, the Chartered Accountants Act, 1949 and the rules or regulations made hereunder;

3) If appointed, such appointment will be as per the term provided in the Act;

4) If appointed, such appointment will be within the limits laid down by or under the authority of the Act;

5) No proceedings against the auditor or audit firm or any partner of the audit firm is pending with respect to professional matters of conduct;



Detail of our Firm is as below:

1	Name of the Firm	N K Mittal & Associates
2	Constitution of the firm	Proprietor
3	Firm Registration Number	113281W
4	Address of office of the Firm	Office No 620, 6th Floor, Pearl Plaza, Opposite Andheri Railway Station, Andheri (West), Mumbai 400 058
5	PAN of the Firm	AACPM4127E
6	Membership number	046785
7	Email id of the firm	nkmittalandassociates@gmail.com
8	Contact number	9892640589

We look forward to the professional relationship with the company.

Thanking You,
Yours Faithfully

N K Mittal & Associates
Chartered Accountants
Firm Registration Number: 113281W

N K Mittal
(Proprietor)
Membership Number: 046785

N. K. Mittal & Associates
MUMBAI
M. No. 046785
Chartered Accountants

Place: Mumbai

N. K. MITTAL & ASSOCIATES
CHARTERED ACCOUNTANTS

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Email : nkmittalandassociates@gmail.com • www.nkmittal.com

N. K. Mittal M.Com., FCA, L.L.B., e-M.B.A.

Date: 11/11/2020

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65/2823, Ashadeep CHS Ltd
Gandhi Nagar, Bandra (E) Mumbai 400051

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Yours Faithfully

N K Mittal & Associates
Chartered Accountants
Firm Registration Number: 113281W

N K Mittal
(Proprietor)
Membership Number: 046785

N. K. Mittal & Associates * Chartered Accountants * MUMBAI M. No. 046785

Place: Mumbai