

Date: 12/10/2022

To,

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

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2022.

NSE Symbol: KEERTI | Series: EQ

With reference to the abovementioned subject, please find the attached Certificate under Regulation 74(5) of (Depositories and Participants) Regulations, 2018 received from Link Intime India Private Limited, the Registrar Share Transfer Agent of the Company, for the quarter ended 30th September 2022.

This is for your information and record.

Thanking You,

Yours Faithfully,

For KEERTI KNOWLEDGE & SKILLS LIMITED

SUDHAKAR PANDURANG SONAWANE
Digitally signed by
SUDHAKAR PANDURANG
SONAWANE
Date: 2022.10.12 16:30:24
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**Sudhakar Sonawane
(Managing Director)**

DIN: 01689700

Encl: As mentioned above

Date: 06.10.2022

TO,
KEERTI KNOWLEDGE AND SKILLS LIMITED
65/2823, ASHADEEP CHS LTD.,
GANDHI NAGAR, NEAR MIG CRICKET CLUB
BANDRA (EAST)
MUMBAI - 400023

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd.


Suman Shetty - AVP