22nd June, 2020

To
Listing Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza', 5th Floor, Plot No. C-1,
Block G, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: KEERTI

Sub: Intimation of Record Date for the purpose of allotment of Bonus Equity Shares as per Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Please note that the Members of the Company have approved the issue of Bonus Shares in the proportion of 21 (Twenty One) Bonus Equity Share of Rs 10/- (Rupees Ten) each, for every 10 (Ten) fully paid-up Equity Share of Rs 10/- (Rupees Ten) each, existing Equity Share held by the Members and that the Bonus Shares so distributed shall, for all purpose, be treated as an increase in the paid-up capital of the Company.

We further wish to inform that the Board of Directors of the Company have approved and fixed **02nd July, 2020, as the Record Date** for the purpose deciding the Members who shall be eligible to the allotment of the Bonus Shares as per ratio mentioned above by capitalization of such as may be required, from the Securities Premium Account, Free Reserves or any other permitted reserves/ surplus of the Company for the purpose of issue of Bonus Shares of Rs. 10/- (Rupees Ten) each, credited as fully paid-up to the holders of the Equity Shares of the Company, whose names appear on the Register of Members on the **Record Date of 02nd July, 2020.**

The fully paid-up Bonus Shares shall be distributed to the Members of the Company, whose names appear on the Register of Members as on 02nd July, 2020, of the Company.

The Bonus Shares so allotted shall rank *pari-passu* in all respects with the fully paid-up Equity Shares of the Company as existing on 02nd July, 2020.

Discloser under Regulation 42 of SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015

Details	
Symbol	KEERTI
ISIN	INE586X01012
Series	EQ
Book Closure (B) / Record Date (R)	(R)
BC Start Date	N/A
BC End Date	N/A
Purpose	Issue of Securities-Bonus Equity Shares
Corporate Action Type	Bonus
Issue of Securities - Bonus	Ratio of Bonus 21:10
Shareholder Meeting Date (Postal Ballot by e-voting)	June 22, 2020

Kindly acknowledge receipt of the same.

Thanking you
Yours faithfully,
For, Keerti Knowledge and Skills Limited

Sudhakar P. Sonawane
(Managing Director)
(DIN: 01689700)

CC
Central Depository Services (India) Limited.
16th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

Link Intime India Private Limited
C-101, 247 Park,
Lal Bahadur Shastri Marg,
Gandhi Nagar, Vikhroli West,
Mumbai - 400 083