

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra, India.

June 23, 2021

Respected Sir,

Sub: Brief profile of Secretarial Auditor

Ref: Keerti Knowledge and skills limited (NSE- Scrip code: KEERTI)

Dear Sir/Ma'am,

With reference to the Subject captioned above and your email dated June 23, 2021. We hereby provide you the Brief profile of Secretarial Auditor as required by you.

- **The Brief profile of M/s. Deep Shukla & Associates, Secretarial Auditor of the Company is as follow:**

Particulars	Disclosures
Date of Appointment	June 21, 2021
Name	M/s. Deep Shukla & Associates Company Secretaries
Designation	Secretarial Auditor
Address	302/B Wing, Sadguru Complex, Phase-2 Opp Satellite Tower, Filmcity Road Goregaon East, Mumbai- 400063 Mob:- 9322269170/9768235555
Membership No.	5652
COP No.	5364
E-mail-Id	csoffice@deepshukla.com/ deep@deepshukla.com
Brief Profile	Mr. Deep Shukla is a proprietor of Deep Shukla & Associates and fellow member of Institute of Company Secretary of India. He is a professional by qualification i.e. CS, LLB and B.Com with having more than 16 years of professional experience for offering an compliance services to Listed Companies, Public Limited Companies, Private Companies and Limited Liability Companies (LLP). He is also associated with the Company since more than 15

Sudhakar
Pandurang
Sonawane

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CIN: L72200MH1999PLC119661

GSTIN No - 27AABCK2485M2Z4

	years and the Company is getting best services by him
Disclosure of relationships between directors	Mr. Deep Shukla is not related to any Directors of the Company

You are requested to kindly take our above reply in your records.

Thanking you,

Yours faithfully,

For: KEERTI KNOWLEDGE AND SKILLS LIMITED

Sudhakar
Pandurang
Sonawane

Digitally signed by Sudhakar Pandurang Sonawane
DN: cn=Personal, title=3322,
pseudoymid=3826ebec823957e1fca8f1b
ac7a7752167ed542ab390850a8b6ae3784
cf1, postalCode=400051, st=Maharashtra,
serialNumber=Sudak0339734637a8f756693
5ef57ed6952f1ec0e78f6d68f62939d19e05
e66, cn=Sudhakar Pandurang Sonawane
Date: 2021.06.23 22:17:00 +05'30'

**SUDHAKAR SONAWANE
MANAGING DIRECTOR
DIN: 01689700**