KNOWLEDGE AND SKILLS LIMITED

Date: - May 28, 2018

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

NSE Symbol : - KEERTI
Series : - SM

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 28th May, 2018:

We enclose herewith the audited standalone and consolidated financial results of the Company for the half and year ended 31st March, 2018, which have been approved and taken on record at the meeting of the Board of Directors of the Company held today, the 28th May, 2018.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016 on "Disclosure of the Impact of Audit Qualifications by the Listed Entities", we would like to confirm that ***M/s. N.K. Mittal & Associates, Chartered Accountants (Firm Registration no. 113281W))***, Statutory Auditors of the Company, have issued Audit Reports with unmodified opinion on the above financial results.

Further, we would like to inform you that the Board of Directors has also approved / taken on record the following in the aforesaid meeting:

KEERTI KNOWLEDGE AND SKILLS LIMITED MUMBAI

a) Final Term Sheet for the entering into the Agreement of Non-Funding partnership with National Skill Development Corporation, Ministry of Skill Development and Entrepreneurship, Government of India;

b) Appointment of Secretarial Auditor Mr. Deep Shukla, Practicing Company Secretary in pursuant to section 204 of Companies Act, 2013;

c) An agreement entered with Centurion University of Technology & Management (CUTM) for the purpose of provides vocational/skills training to unemployed youth in various courses to improve their employability and gain employment;

The meeting of Board of Directors held today commenced at 3.00 P.M. and concluded at 06:10 PM.

Kindly take the note of the above.

Thanking You,

Yours faithfully,

For Keerti Knowledge & Skills Limited

Sudhakar P. Sonawane
(Managing Director)
DIN: - 01689700
Place: Mumbai

(Formally known as 'Keerti Knowledge and Skills Private Limited' & 'Keerti Software and Hardware Infotech Private Limited ')
65/2823, Ashadeep CHS Ltd., Gandhi Nagar Near MIG Cricket Club Bandra (E), Mumbai- 400051, Maharashtra, India.
T: (022) - 26550480/26552016 E: - info@keerti.org W: - www.keerti.org
CIN: U72200MH1999PLC119661

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KNOWLEDGE AND SKILLS LIMITED

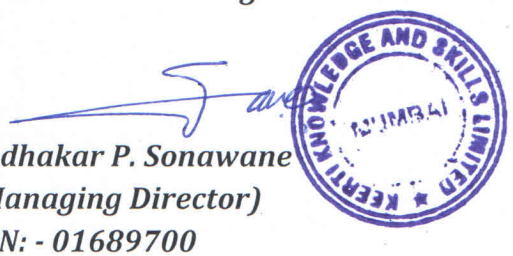
DECLARATION

[Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Pursuant to the requirement as specified by Regulation 33 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 it is hereby declared by the Auditors Report for the financial year ended as on March 31, 2018 contains unmodified opinion as provided under the Independent Auditors' Report which is attached herewith for your reference.

You are kindly requested to take the above declaration in your records.

For Keerti Knowledge & Skills Limited



Sudhakar P. Sonawane
(Managing Director)
DIN: - 01689700
Place: Mumbai

KNOWLEDGE AND SKILLS LIMITED

KEERTI KNOWLEDGE & SKILLS LTD
(Formerly Known as KEERTI SOFTWARE AND HARDWARE INFOTECH PRIVATE LIMITED)
Standalone Statement of Assets & Liabilities

PARTICULARS	As at 31.03.2018 (Audited)	As at 31.03.2017 (Audited)
I **EQUITY AND LIABILITIES :**		
1 SHAREHOLDER'S FUNDS :		
a) Share Capital	28,868,060.00	21,068,060.00
b) Reserves & Surplus	37,875,298.07	925,655.00
	66,743,358.07	**21,993,715.00**
Non current liabilities		
a) Long Term Borrowings	-	-
b) Deffered Tax Liabilities (net)	-	-
c) Other long term liabilities	-	-
	-	-
Current liabilities		
a) Short Term Borrowings	-	-
b) Trade Payable	4,443,091.14	250,000.00
c) Other current liabilities	-	-
d) Short Term Provisions	1,822,213.41	2,116,087.00
	6,265,304.55	**2,366,087.00**
TOTAL RS	**73,008,662.63**	**24,359,802.00**
ASSETS		
II **Non Current Assets**		
a) **Fixed Assets :**		
i) Tangible Assets	2,027,997.00	1,039,957.00
ii) Intangible Assets	768,000.00	858,000.00
iii) Intangible Assets in Development	800,067.04	-
	3,596,064.04	**1,897,957.00**
b) Non Current Investments	200,000.00	200,000.00
c) Long Term Loans & Advances	23,986,032.70	4,478,280.00
d) Other Non Current Assets	3,371,615.25	308,400.00
e) Deffered Tax Assets	268,738.48	234,516.00
	27,826,386.43	**5,221,196.00**
Current Assets		
a) Inventories	431,560.00	-
b) Trade Receivables	20,798,121.97	10,219,411.00
c) Cash & Bank Balances	17,817,591.74	5,212,415.00
d) Short Terms Loans & Advances	1,380,800.00	1,706,023.00
e) Other Current Assets	1,158,137.75	102,800.00
	41,586,211.46	**17,240,649.00**
TOTAL RS	**73,008,662.63**	**24,359,802.00**

For : Keerti Knowledge & Skills Limited

KEERTI KNOWLEDGE AND SKILLS LIMITED MUMBAI

Sudhakar P. Sonawane
Managing Director
DIN : 01689700

Place : Mumbai
Date : 28.05.2018

KNOWLEDGE AND SKILLS LIMITED

KEERTI KNOWLEDGE & SKILLS LTD
(Formerly Known as KEERTI SOFTWARE AND HARDWARE INFOTECH PRIVATE LIMITED)
Statement of Standalone Audited Profit & Loss Account for the Half and Year Ended 31.03.2018

	PARTICULARS	6 Months ended (31.03.2018)	Preceeding 6 Months ended (30.09.2017)	Corresponding 6 months ended in the previous year (31.03.2017)	For the Year ended (31.03.2018)	Previous Year ended (31.03.2017)
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	**Revenue from operation**	8,248,097.85	10,873,396.00	7,304,523.00	19,121,493.85	12,264,647.00
2	**Other Income**	1,527,911.00	458,476.00	690,033.00	1,986,387.00	717,308.00
3	**Total Revenue (1+2)**	**9,776,008.85**	**11,331,872.00**	**7,994,556.00**	**21,107,880.85**	**12,981,955.00**
4	**Expenses**					
	Cost of materials consumed	-	-	-	-	-
	Purchases of stock in trade	-	-	-	-	-
	Changes in inventories of finished goods, work in progress and stock in trade	(431,560.00)	-	-	(431,560.00)	54,929.00
	Employee benefit expenses	2,893,500.00	2,999,785.00	2,106,900.00	5,893,285.00	2,286,233.00
	Finance costs	32,563.43	2,874.10	13,369.00	35,437.53	15,256.00
	Depreciation and amortisation expenses	599,989.80	322,819.20	440,298.00	922,809.00	880,596.00
	Other expenses	3,021,312.09	6,008,069.78	3,763,932.00	9,029,381.87	7,000,851.00
	Total Expenses	**6,115,805.32**	**9,333,548.08**	**6,324,499.00**	**15,449,353.40**	**10,237,865.00**
5	**Profit before Exceptional Items & Tax (3-4)**	**3,660,203.53**	**1,998,323.92**	**1,670,057.00**	**5,658,527.45**	**2,744,090.00**
6	Exceptional items	-	-	-	-	-
7	**Profit/ (Loss) before Extraordinary items & Tax (5-6)**	**3,660,203.53**	**1,998,323.92**	**1,670,057.00**	**5,658,527.45**	**2,744,090.00**
8	Extraordinary Items	-	-	-	-	-
9	**Pofit / (loss) before tax (7-8)**	**3,660,203.53**	**1,998,323.92**	**1,670,057.00**	**5,658,527.45**	**2,744,090.00**
10	Tax expenses					
	a) Provision for current tax	756,346.85	744,143.00	384,157.00	1,500,489.85	736,600.00
	b) Provision for tax previous years	-	2,617.00	9,687.00	2,617.00	9,687.00
	c) Deferred tax	(2,401.38)	36,623.86	19,436.00	34,222.48	38,871.00
	Total tax expenses (Net)	**753,945.47**	**783,383.86**	**413,280.00**	**1,537,329.33**	**707,416.00**
11	**Net Profit after tax from ordinary activities (9-10)**	**2,906,258.06**	**1,214,940.06**	**1,256,777.00**	**4,189,643.07**	**2,036,674.00**
12	Paid up equity share capital (face Value of Rs. 10 each)	28,868,060.00	28,868,060.00	21,068,060.00	28,868,060.00	21,068,060.00
13	**Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year**	**NA**	**NA**	**NA**	**37,875,298.07**	**925,655.00**
14	Earnings Per Share (of Rs. 10/- each)					
	a) Basic (in Rs)	**1.01**	**0.42**	**0.60**	**1.45**	**1.09**
	b) Diluted (in Rs)	**1.01**	**0.42**	**0.60**	**1.45**	**1.09**

KEERTI KNOWLEDGE AND SKILLS LIMITED MUMBAI

(Formally known as 'Keerti Knowledge and Skills Private Limited' & 'Keerti Software and Hardware Infotech Private Limited ')
65/2823, Ashadeep CHS Ltd., Gandhi Nagar Near MIG Cricket Club Bandra (E), Mumbai- 400051, Maharashtra, India.
T: (022) - 26550480/26552016 E: - info@keerti.org W: - www.keerti.org
CIN: U72200MH1999PLC119661

KNOWLEDGE AND SKILLS LIMITED

Notes :

1 The above said financial results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 28th May 2018.

2 The company operated in Information Technology. The Company does not have any geographical segments. As such there are no separate reportable segment as per the Accounting Standard 17 on "Segment Reporting" notified under Companies (Accounting Standard) Rules, 2014.

3 The Financial results for the half year ended 31.03.2018 and for the period 01.04.2017 to 31.03.2018 have been prepared following the same accounting policies as those followed for the annual financial statement for the year ended 31.03.2017.

4 The figure for the half year ended 31.03.2018 are the balancing figures between audited figures in respect of the full financial year ended 31.03.2018 and the published unaudited figures from 01.04.2017 to 30.09.2017 which were subject to limited review.

5 There are no investor Complaints received/ pending as on 31.03.2018.

6 As per MCA Notification dated 16th February, 2015 Companies whose share are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure
Requirements) Regulations, 2009, are exempted from the compulsory requirement of adoption of IND-AS, as the company is covered under the exempted category, it has not adopted IND-AS for preparation of Financial Results.

7 Figures for the previous period have been regrouped or rearranged wherever necessary.

8 Statement of Assets and Liabilities as on 31st March, 2018 is enclosed herewith.

9 The Aforesaid Audited Financial results will be uploaded on the Company's website www.keerti.org and will also be available on the website of NSE Limited for benefit of Shareholders and Investors.

For : Keerti Knowledge & Skills Limited

KEERTI KNOWLEDGE AND SKILLS LIMITED MUMBAI

Sudhakar P. Sonawane
Managing Director
DIN : 01689700

Place : Mumbai
Date : 28.05.2018

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.

Auditor's Report on Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To the Board of Directors of Keerti Knowledge & Skills Limited (Formerly Known as Keerti Software and Hardware Private Limited)

We have audited the Financial Results ("the Statement") of **KEERTI KNOWLEDGE & SKILLS LIMITED** ("the Company") for the Year ended 31st March, 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. This Statement, which is the responsibility of the Company's management has been prepared in accordance with recognition and measurement principles laid down in accounting standards as notified under the Companies (Accounting Standards) Rules, 2006 read with Rule 7 of the Companies (Accounts) Rules, 2014 in respect of Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India,. Our responsibility is to express an opinion on this Statement based on our audit.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, this Statement :

(i) Is presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 in this regard : and

(ii) Give a true and fair view of the net profit and other financial information of the Company for the half year and year ended on 31st March 2018.

We have not audited the accompanying audited financial results and other financial information for the comparative period for the half year ended 31st March; 2017 which have been presented solely based on the information compiled by the management.

For N K Mittal & Associates
Chartered Accountants
Firm Registration No : 113281W

CA N K Mittal
(Proprietor)
Membership Number : 046785
Place : Mumbai
Date : 28th May, 2018

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

KEERTI KNOWLEDGE & SKILLS LTD

(Formerly Known as KEERTI SOFTWARE AND HARDWARE INFOTECH PRIVATE LIMITED)

Consolidated Statement of Assets & Liabilities

PARTICULARS	As at 31.03.2018 (Audited)	As at 31.03.2017 (Audited)
I **EQUITY AND LIABILITIES :**		
1 SHAREHOLDER'S FUNDS :		
a) Share Capital	28,868,060.00	21,068,060.00
c) Reserves & Surplus	47,064,686.07	6,252,580.00
	75,932,746.07	**27,320,640.00**
Non current liabilities		
a) Long Term Borrowings	-	145,000.00
b) Deffered Tax Liabilities (net)	-	-
c) Other long term liabilities	-	-
	-	**145,000.00**
Current liabilities		
a) Short Term Borrowings	-	-
b) Trade Payable	2,141,167.14	650,191.00
c) Other current liabilities		-
d) Short Term Provisions	6,227,562.41	6,075,016.00
	8,368,729.55	**6,725,207.00**
TOTAL RS	**84,301,475.62**	**34,190,847.00**
ASSETS		
II **Non Current Assets**		
a) Fixed Assets :		
i) Tangible Assets	9,991,725.00	2,571,451.00
ii) Intangible Assets	772,800.00	865,200.00
iii) Capital work in progress	1,915,526.04	-
	12,680,051.04	**3,436,651.00**
b) Non Current Investments	-	-
c) Long Term Loans & Advances	3,507,782.70	1,124,680.00
d) Other Non Current Assets	6,961,623.25	308,400.00
e) Deffered Tax Assets	398,004.48	238,207.00
	10,867,410.43	**1,671,287.00**
Current Assets		
a) Inventories	1,596,576.00	1,433,664.00
b) Trade Receivables	31,518,801.97	15,999,520.00
c) Cash & Bank Balances	22,386,499.74	7,523,130.00
d) Short Terms Loans & Advances	2,897,327.00	3,998,795.00
e) Other Current Assets	2,354,807.75	127,800.00
	60,754,012.46	**29,082,909.00**
TOTAL RS	**84,301,475.62**	**34,190,847.00**

For : Keerti Knowledge & Skills Limited

KEERTI KNOWLEDGE AND SKILLS LIMITED MUMBAI

Sudhakar P. Sonawane
Managing Director
DIN : 01689700

Place : Mumbai
Date : 28.05.2018

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KNOWLEDGE AND SKILLS LIMITED

KEERTI KNOWLEDGE & SKILLS LTD
(Formerly Known as KEERTI SOFTWARE AND HARDWARE INFOTECH PRIVATE LIMITED)
Statement of Consolidated Audited Profit & Loss Account for the Half and Year Ended 31.03.2018

	PARTICULARS	6 Months ended (31.03.2018)	Preceeding 6 Months ended (30.09.2017)	Corresponding 6 months ended in the previous year (31.03.2017)	For the Year ended (31.03.2018)	Previous Year ended (31.03.2017)
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	**Revenue from operation**	**26,349,081.85**	**23,803,994.00**	**26,079,976.00**	**50,153,075.85**	**49,240,294.00**
2	**Other Income**	**(888,763.00)**	**1,612,726.00**	**(455,522.00)**	**723,963.00**	**1,116,753.00**
3	**Total Revenue (1+2)**	**25,460,318.85**	**25,416,720.00**	**25,624,454.00**	**50,877,038.85**	**50,357,047.00**
4	**Expenses**					
	Cost of materials consumed	-	-	-	-	-
	Purchases of stock in trade	-	-	-	-	-
	Changes in inventories of finished goods, work in progress and stock in trade	(255,210.00)	92,298.00	(1,378,735.00)	(162,912.00)	(1,378,735.00)
	Employee benefit expenses	5,454,179.00	5,763,111.00	7,324,502.00	11,217,290.00	10,971,835.00
	Finance costs	49,848.43	14,592.10	80,944.00	64,440.53	116,944.00
	Depreciation and amortisation expenses	2,469,509.80	879,873.20	684,498.00	3,349,383.00	1,369,000.00
	Other expenses	11,588,062.09	13,964,029.78	14,885,238.00	25,552,091.87	32,476,056.00
	Total Expenses	**19,306,389.32**	**20,713,904.08**	**21,596,447.00**	**40,020,293.40**	**43,555,100.00**
5	**Profit before Exceptional Items & Tax (3-4)**	**6,153,929.53**	**4,702,815.92**	**4,028,007.00**	**10,856,745.45**	**6,801,947.00**
6	Exceptional items	-	-	-	-	-
7	**Profit/ (loss) before Extraordinary items & Tax (5-6)**	**6,153,929.53**	**4,702,815.92**	**4,028,007.00**	**10,856,745.45**	**6,801,947.00**
8	Extraordinary items	-	-	-	-	-
9	**Profit/ (loss) before tax (7-8)**	**6,153,929.53**	**4,702,815.92**	**4,028,007.00**	**10,856,745.45**	**6,801,947.00**
10	Tax expenses					
	a) Provision for current tax	2,218,346.75	744,143.10	1,207,949.00	2,962,489.85	2,088,600.00
	b) Provision for tax of previous year	-	3,287.00	9,687.00	3,287.00	9,687.00
	c) Deferred Tax	123,173.62	36,623.86	16,920.00	159,797.48	33,842.00
	Total tax espenses (Net)	**2,341,520.37**	**784,053.96**	**1,234,556.00**	**3,125,574.33**	**2,064,445.00**
11	**Net Profit after tax from ordinary activities (9-10)**	**4,132,004.12**	**3,920,101.96**	**2,793,451.00**	**8,052,106.08**	**4,737,501.00**
12	Paid up equity share capital (face Value of Rs. 10 each)	28,868,060.00	28,868,060.00	21,068,060.00	28,868,060.00	21,068,060.00
13	**Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year**	**NA**	**NA**	**NA**	**47,064,686.07**	**6,252,580.00**
14	Earnings Per Share (of Rs. 10/- each)					
	a) Basic (in Rs)	**1.43**	**1.36**	**1.33**	**2.79**	**2.18**
	b) Diluted (in Rs)	**1.43**	**1.36**	**1.33**	**2.79**	**2.18**

KNOWLEDGE AND SKILLS LIMITED MUMBAI

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Notes :

1 The above said financial results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 28th May 2018.

2 The company operated in Information Technology. The Company does not have any reportable geographical segments. As such there are no separate reportable segment as per the Accounting Standard 17 on "Segment Reporting" notified under Companies (Accounting Standard) Rules, 2014.

3 The Financial results for the half year ended 31.03.2018 and for the period 01.04.2017 to 31.03.2018 have been prepared following the same accounting policies as those followed for the annual financial statement for the year ended 31.03.2017.

4 The figure for the half year ended 31.03.2018 are the balancing figures between audited figures in respect of the full financial year ended 31.03.2018 and the published unaudited figures from 01.04.2017 to 30.09.2017 which were subject to limited review.

5 There are no investor Complaints received/ pending as on 31.03.2018.

6 As per MCA Notification dated 16th February, 2015 Companies whose share are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, are exempted from the compulsory requirement of adoption of IND-AS, as the company is covered under the exempted category, it has not adopted IND-AS for preparation of Financial Results.

7 Figures for the previous period have been regrouped or rearranged wherever necessary.

8 Statement of Assets and Liabilities as on 31st March, 2018 is enclosed herewith.

9 The Aforesaid Audited Financial results will be uploaded on the Company's website www.keerti.org and will also be available on the website of NSE Limited for benefit of Shareholders and Investors.

For : Keerti Knowledge & Skills Limited

KEERTI KNOWLEDGE AND SKILLS LIMITED ★ MUMBAI

Sudhakar P. Sonawane
Managing Director
DIN : 01689700

Place : Mumbai
Date : 28.05.2018

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.

Auditor's Report on Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To the Board of Directors of Keerti Knowledge & Skills Limited (Formerly Known as Keerti Software and Hardware Private Limited)

We have audited the Consolidated Financial Results ("the Statement") of **KEERTI KNOWLEDGE & SKILLS LIMITED** ("the Company") for the Year ended 31st March, 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. This Statement, which is the responsibility of the Company's management has been prepared in accordance with recognition and measurement principles laid down in accounting standards as notified under the Companies (Accounting Standards) Rules, 2006 read with Rule 7 of the Companies (Accounts) Rules, 2014 in respect of Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India,. Our responsibility is to express an opinion on this Statement based on our audit.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statement of 2 subsidiaries include in the consolidated financial results, whose consolidated financial statement reflect total assets (before intra group eliminations) of Rs. 4,60,03,669/- as at 31st March, 2018: as well as the total revenue (before Intra-group eliminations) of Rs3,45,99,837/- for the year ended 31st March 2018. These financial statement and other financial information have been audited by other auditors whose reports have been furnished to us, and our opinion on the consolidated financial results for the year ended 31st March 2018, to the extent they have been derived from such financial statements is based solely on the report of such other auditors.

In our opinion and to the best of our information and according to the explanations given to us and upon consideration of report of the auditors referred in paragraph 3 above, the Statement:

(i) Includes the results of the entities listed in the above para 3 to the Statement.

(ii) Have been presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 in this regard : and

(iii) Give a true and fair view of the consolidated net profit and other financial information of the Company for the half year and year ended on 31st March 2018.

We have not audited the accompanying audited financial results and other financial information for the comparative period for the half year ended 31st March, 2017 which have been presented solely based on the information compiled by the management.

For N K Mittal & Associates
Chartered Accountants
Firm Registration No : 113281W

CA N K Mittal
(Proprietor)
Membership Number : 046785
Place : Mumbai
Date : 28th May, 2018

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