

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 06, 2019

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 06, 2019. 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 | May 28, 2019                                                                                                                                                                                     |
| Name                | M/s. Deep Shukla & Associates<br>Company Secretaries                                                                                                                                             |
| Designation         | Secretarial Auditor                                                                                                                                                                              |
| Address             | B/4, The Parle Colony CHS Ltd.,<br>Sahakar Road, Next to Gokul Arcade,<br>Vile Parle (East), Mumbai – 400057, Maharashtra, India<br>Tel. No- 022-26834250/26832266<br>Office Mobile : 9594863281 |
| Membership No.      | 5652                                                                                                                                                                                             |
| COP No.             | 5364                                                                                                                                                                                             |
| E-mail-Id           | deepsoffice@gmail.com                                                                                                                                                                            |



(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.

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CIN: U72200MH1999PLC119661

|                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 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 SONAWANE  
MANAGING DIRECTOR  
DIN: 01689700

