

Date: - 02/09/2017

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

NSE Symbol : - KEERTI
Series : - SM

Subject: Reply to Clarification Sought

Dear Sir/Madam,

With the reference to the Email received from NSE on 01st September, 2017 for clarification regarding the Date of appointment and term of appointment of Statutory Auditor and their brief profile. For reply to the clarification, it is hereby the annexure is attach.

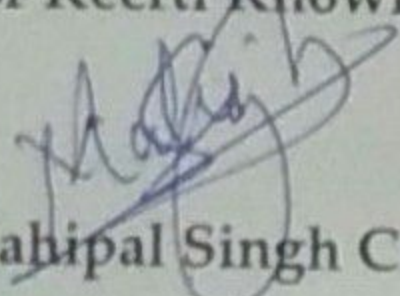
1. Brief Profile and terms of Appointment of Statutory Auditor - Annexure I

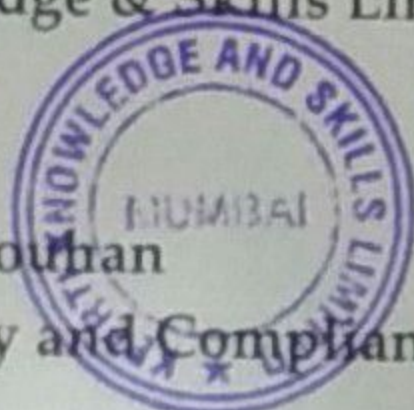
Please take the Information on your records.

Thanking You,

Your Faithfully,

For Keerti Knowledge & Skills Limited


Mahipal Singh Chouhan
Company Secretary and Compliance Officer



Place: Mumbai

BRIEF PROFILE OF STATUTORY AUDITOR

1. Firm Name : N K MITTAL & ASSOCIATES
2. Address : Office No. 620, 6th Floor, Pearl Plaza,
Building, S V Road, Opposite Railway Station,
Andheri (west) Mumbai - 400 058
3. Contact details : 022- 26200030 (O) 7208011789 (M) 9892640589
4. E-mail ID : nkmittalandassociates@gmail.com
5. Constitution : Proprietary Firm.
6. ICAI Registration No. : 113281W
7. Date & term of Appointment : Board of Directors at its meeting held
on August 31, 2017, Recommendation of appointment of M/s. N K Mittal &
Associates, Chartered Accountants, (Firm Registration No.: 113281W) as
Statutory Auditors of the Company for a period of five years from the conclusion
of 18th AGM till the conclusion of 23rd AGM subject to the approval of the
shareholders at the ensuing AGM.
8. Proprietor :

Sr. No.	Name	Whether F.C.A /A.C.A	Membership No.	Year of Experience	
				Qualification	in Profession
1	Mr. Narendra K Mittal	F.C.A	046785	1992	24 Years

