

DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED CIN: L80100MH1989PLC054329

01st June, 2023

To, The Manager – CRD **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001 **Scrip Code: 526677**

The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 SYMBOL: KEEPLEARN

Dear Sir/Madam,

Sub.: Non-applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We would like to inform you that the Company had submitted the Auditor's Certificate received from M/s Jayesh Dadia & Associates LLP, Chartered Accountants and Statutory Auditors of the Company in respect of non-applicability of provisions of Corporate Governance for the financial year 2022-23 and therefore claimed exemption under Regulation 15(2) of Listing Regulations, hence the compliance under Regulation 23(9) of Listing Regulations relating to disclosure of Related Party Transactions is not applicable to the Company for the half year ended 31st March 2023.

You are requested to consider and take the same on records.

Thanking You,

Yours faithfully,

For DSJ Keep Learning Limited (Formerly known as DSJ Communications Limited)

Jaiprakash Gangwani Company Secretary & Compliance Officer ACS: 55760