



DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED
CIN: L80100MH1989PLC054329

19th April, 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.: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2023

Pursuant to the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Compliance Certificate dated 19th April, 2023 issued by M/s Anshul Bhatt, Practicing Company Secretary for the financial year ended on 31st March, 2023.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For DSJ Keep Learning Limited
(Formerly known as DSJ Communications Limited)

JAIPRAKASH
LAXMANDAS
GANGWANI

Jaiprakash Gangwani
Company Secretary & Compliance Officer
(ACS:55760)

Digitally signed by JAIPRAKASH LAXMANDAS GANGWANI
DN: cn=JAIPRAKASH LAXMANDAS GANGWANI, o=DSJ KEEP LEARNING LIMITED, ou=DSJ KEEP LEARNING LIMITED, email=JAIPRAKASH.LAXMANDAS.GANGWANI@DSJKEEPLEARNING.COM, c=IN
2023.04.19 14:52:03 +05'30'

Encl.: A/a

419-A, 4th Floor, Arun Chambers, Next to AC Market, Tardeo, Mumbai - 400034

Tel:022 43476017 | Email: compliance@dsjkeeplearning.com | Website: dsjkeeplearning.com

Anshul Bhatt & Associates

Company Secretaries

C-714, Veena Velocity Phase -I,
Suncity Vasai (W), Palghar,
Maharashtra - 401202

Email: mail@anshulbhattandassociates.com,
Mob: 99207 78890

**CERTIFICATE UNDER REGULATION 40(9) of
SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED
31st MARCH, 2023
TO WHOMSOEVER IT MAY CONCERN**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **DSJ Keep Learning Limited**, having its Registered Office at 419-A, Arun Chambers, 4th Floor, Tardeo, Mumbai - 400034, maintained by Link Intime India Pvt. Ltd., the Registrar & Share Transfer Agent of the Company having an office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of equity shares of the Company for the period beginning from 1st April 2022 to 31st March 2023, for the purpose of issuing a certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on our examination as well as the information and explanations furnished to us, to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the period from 1st April 2022 to 31st March 2023:

1. The Company has delivered share certificates received for transfer, transmission/transposition, and the issue of duplicate share certificates within 30 days from the date of lodgement, except in one case.
2. There was no request received for sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies during the period.

For Anshul Bhatt & Associates

ANSHUL Digitally signed by
ANSHUL BHATT
BHATT Date: 2023.04.19
14:23:05 +05'30'

Anshul Bhatt

(Proprietor)

Date: April 19, 2023

Place: Mumbai

M. No. ACS 23502; C.P. No. 8589

UDIN: A023502E000141004