

EKI Energy Services Limited

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Date: 09.07.2021

To, Department of Corporate Services BSE Limited P.J. Towers, Dalal Street, Mumbai-400001 SME Platform

Sub: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2021.

Script Code: 543284

Dear Sir(s),

In Compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s. Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended June 30, 2021.

Kindly take the same on your record.

Thanking you

Yours Faithfully For EKI Energy Services Limited

Itisha Sahu Company Secretary

Encl: a/a

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An ISO 9001 : 2015 Certified Organization CIN: U74200MP2011PLC025904 GSTIN : 23AACCE6986E1ZL UAM (MoMSME) : MP23D0003952

Regd. & Corporate Office: EnKing Embassy Plot 48, Scheme 78 Part 2, Vijay Nagar, Indore - 452010, Madhya Pradesh, India





Date: 03/07/2021

EKI ENERGY SERVICES LIMITED

201, PLOT NO 48, SCHEME NO 78, PART-II, VIJAY NAGAR, NR BRILLIANT, CONVENTION CENTRE, INDORE 452010

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Jibu John Authorised Signatory

CIN: U99999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)