

Date: 22.07.2021

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

Sub: Submission of Certificate for non-applicability of filing quarterly corporate governance report.

Script Code: 543284

Dear Sir(s),

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the securities of the Company are listed on BSE SME Exchange. Therefore, it is not required to submit Report on Corporate Governance Report to exchange.

Kindly take the same on your record.

Thanking you

Yours Faithfully

For EKI Energy Services Limited



Itisha Sahu
Company Secretary