

Date: 14.04.2022

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

Sub: **Undertaking for non-applicability of Corporate Governance as per SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.**

Script Code: 543284

Dear Sir(s),

This is to inform you that the Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), 2015 is not applicable to our Company.

Further, in pursuance of regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, as Corporate Governance provisions shall not apply to the listed entities which has listed its specified securities on the SME Exchange. Therefore, it is not required to submit corporate governance for the quarter ended on 31st March, 2022.

Further, the board undertakes to comply with the provisions of the regulations specified under the act within six months from the date it becomes applicable to the company.

Kindly take the same on your record.

Thanking you

Yours Faithfully
For **EKI Energy Services Limited**


Itisha Sahu
Company Secretary & Compliance Officer

