







Date: 12.07.2022

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

Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2022.

**Scrip Code: 543284** 

Dear Sir(s),

Please find enclosed herewith the Reconciliation of Share Capital Audit Report in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018 issued by Practicing Company Secretary for the quarter ended June 30, 2022.

This is for your information & records.

Thanking you

Yours Faithfully

For EKI Energy Services Limited

Itisha Sahu

Company Secretary Compliance Officer

Encl: a/a



# Agrawal Mundra & Associates

### **Company Secretaries**

To,
The Board of Directors,
EKI Energy Services Limited
201, Plot No. 48, Scheme No. 78,
Part-II, Vijay Nagar (Near Brilliant Convention Centre),
Indore MP-452010

#### Sub: Reconciliation of Share Capital Audit Report

We have examined the Register of Members and Beneficiary details furnished by the Depositories and other records/ documents being maintained by **EKI ENERGY SERVICES LIMITED** Having **CIN: L74200MP2011PLC025904**, (hereinafter referred to as "the Company"), its Registrar and Share Transfer Agent **BIGSHARE SERVICES PRIVATE LIMITED** (**CIN: U99999MH1994PTC076534**) (hereinafter referred to as the "RTA"), for issuing this certificate in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (referred to as "SEBI Regulation").

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify that **EKI ENERGY SERVICES LIMITED** and its Registrar have complied with all the requirements as prescribed in the aforesaid SEBI Regulation subject to such observations as mentioned in the annexed report and our Reconciliation of Share Capital Audit Report for the Quarter ended **June 30, 2022** is annexed hereto (in the format prescribed by Stock Exchanges).

For, **Agrawal Mundra & Associates** (ICSI Unique Code: P2019MP077600) Company Secretaries

Aditya Agrawal
Partner

CP No.: 22030 M. No.: A57913

UDIN: A057913D000605911

Place: Indore Date: July 12, 2022

PR: 1483/2021



• 319, D.M. Tower, Near Janzeerwala Square, Indore, M.P.-452001

 Office No. 02, 1<sup>st</sup> Floor, Harmony Mall, Link Road, Goregaon (W), Mumbai, M.H. - 400104





partner@cs-ama.com





# Agrawal Mundra & Associates

**Company Secretaries** 

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter	ended			June 30, 20	22			
2.	ISIN			INE0CPR01018					
3.	Face Value Rs.			Rs. 10/- (Rupees Ten only) each					
4.	Name of the Company			EKI ENERGY SERVICES LIMITED					
	l sampany				(BSE CODE: 543284)				
5.	Registered office Address				201, Plot No. 48, Scheme No. 78, Part-II, Vijay				
					Nagar (Near Brilliant Convention Centre), Indore				
					MP-452010				
6.	Correspondence Address				903, B-1 9 <sup>t</sup>	h Floor, N	RK Busines	s Park, Sch	eme
					54, PU4, In	dore, 4520			
7.	Telephone of Registered Office				Ph: 0731-42	289086			
8.	Email Address				business@e		rg		
9.	Names of the Stock Exchanges				BSE Limite	,			
	where the Company's Securities are				SME Platform				
	listed								
10.	Issued Capi	January Co., 12, 1			Number of Shares		% of total issued capital		
11.	Listed Capit				6874000		100.00		
11.	Listed Capit	lai			68740	)00	1	00.00	
12.	Held in d	amatarial	and forms	:	50466	000		16.40	
12.	Held in dematerialized form in CDSL			5946000		86.49			
13.	Held in dematerialized form in			928000		13.51			
	NSDL								
14.	Physical	_			_		_		
15.	Total No. of	Shares (1	2+13+14)		68740	000	100.00		
16.	Reasons for difference, if any				NIL				
17.	Certifying the details of changes in share capital during the quarter under consid								tion
	as per Table below: There was no change in the capital during the quarter.								
	Particulars	No. of	Applied/n	ot	Listed on	Whether	Whether	In-prin.	
	*	Shares	applied	for	Stock	intimate	intimated	Approval	
			listing		Exchanges	to	to NSDL	pending	for
					(specify	CDSL		stock	
	100				names)			exchange	
	A AGR	1			10			(specify	
	STOP NO							names)	
	22030	× ×							





 Office No. 02, 1<sup>st</sup> Floor, Harmony Mall, Link Road, Goregaon (W), Mumbai, M.H. - 400104









*	NA Rights, Bonus.	Preferential	NA 1	NA	NA	NA	NIA
Re	eduction Forfei	ture, any other (to	e, ESOPs, Ama	algam	nation, Convers	sion Ruyh	NA NA
18	. Register of	Members:	o specify).			on, buy	back, Capita
	If not undar	Members is updated up-to which d	ited (Yes/No)		Yes		-
19.	Reference	f icu up-to which d	late				
	excess Dom	of previous quar	ter with regar	ds to	NA		
20.							
	in Point 10 a	apany resolved the	ne matter ment	ioned	NA		
21.	Mention the	bove in the curre	nt quarter				
	requests nend	total no. of requireding beyond 21 d	iests, if any, c	onfiri	med after 21 c	dave and t	1
	Total No. of	ding beyond 21 d demat requests	ays with the re	asons	for delay: NII	iays and t	ne total no
	110.01	demat requests	110.	of N	o. of Shares		£ 11
	Confirmed af	tor 21 d.	requests			ixeasons	for delay
	Pending 6	tel 21 days	NIL		NIL		NIA
	days	more than 21	NIL		NIL		NA
22.		1.			THE		NA
	Provide the	impliance office	er is appoin	ted?	Name: Ms. It	ticho C-1	
					M. No.: 5920	nsha sahu	
	110.01 00	ompliance Officer	of the Compa	ny	Company Se	cretary 0.	C "
					Occ 1 mg	cicially &	Complian
					Officer		
					Officer		
3.	Name, Addr	ess Tolout			Phone No.: +	91-95755	25162
	Name, Addr Registration N	ess, Telephone	& Fax		Phone No.: + Email: cs@er	91-95755 akingint or	25162
		ess, Telephone o. of the Auditor	& Fax	No.	Phone No.: + Email: cs@er Name: Aditya	91-95755 nkingint.or	25162
		ess, Telephone o. of the Auditor	& Fax	No.	Phone No.: + Email: cs@er Name: Aditya Firm Name:	91-95755 nkingint.or Agrawal	25162 g
		ess, Telephone o. of the Auditor	& Fax	No.	Phone No.: + Email: cs@er Name: Aditya Firm Name: Associates, Co	91-95755 nkingint.or Agrawal Agrawal	25162 g Mundra
		ess, Telephone o. of the Auditor	& Fax	No.	Phone No.: + Email: cs@er Name: Aditya Firm Name: Associates, Co Address: 319 Janzeerwala	91-95755 nkingint.or Agrawal Agrawal Ompany Se O. DM T	25162  Mundra decretaries
		ess, Telephone o. of the Auditor	& Fax	No.	Phone No.: + Email: cs@er Name: Aditya Firm Name: Associates, Co Address: 319 Janzeerwala S 452001	91-95755 nkingint.or Agrawal Agrawal Ompany Se O, DM T Square, In	25162  Mundra decretaries  Tower, Neandore, MP
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		ess, Telephone o. of the Auditor	& Fax	No.	Phone No.: + Email: cs@er Name: Aditya Firm Name: Associates, Co Address: 319 Janzeerwala S 452001 Contact No.: + Email: partner	91-95755 nkingint.or Agrawal Agrawal Ompany Se O, DM T Square, In +91-88277 0731-4095	Mundra decretaries Sower, Neandore, MP  7 07388,
	Registration N	o. of the Auditor		No.	Phone No.: + Email: cs@er Name: Aditya Firm Name: Associates, Co Address: 319 Janzeerwala S 452001 Contact No.: + Email: partner M. No.: A5791	91-95755 nkingint.or Agrawal Agrawal Ompany Se O, DM T Square, In 1-91-88277 0731-4095 @cs-ama. 3 CP No.	Mundra decretaries Nower, Neardore, MP
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. A	Registration N	o. of the Auditor		No.  Final Property of the Control o	Phone No.: + Email: cs@er Name: Aditya Firm Name: Associates, Co Address: 319 Janzeerwala S 452001 Contact No.: + Email: partner M. No.: A5791 Name: Bigsha Jimited EBI REG. No	91-95755 nkingint.or n Agrawal Agrawal ompany Se O, DM T Square, In 1-91-88277 0731-4095 (@cs-ama. 3 CP No.: are Service o:: INR000	Mundra decretaries Yower, Neandore, MP 207388, 5362 com 22030 ces Private
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. A	Registration N	o. of the Auditor		No.  Final Property of the Control o	Phone No.: + Email: cs@er Name: Aditya Firm Name: Associates, Co Address: 319 Janzeerwala S Janzeerw	91-95755 nkingint.or n Agrawal Agrawal Ompany Se O, DM T Square, In 191-88277 0731-4095 Ges-ama, 3 CP No.: are Service O:: INR000 ffice No. Business	Mundra decretaries Fower, Nearlower, Nearlower, MP  1 07388, 5362  com 1 22030  ces Private  2 0001385  S6-2, 6th
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Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from stock exchange, company changed its name etc.

For, Agrawal Mundra & Associates (ICSI Unique Code: P2019MP077600) Company Secretaries

22030

Aditya Agrawal

Partner CP No.: 22030 M. No.: A57913

UDIN: A057913D000605911

Place: Indore

Date: July 12, 2022 PR: 1483/2021