

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

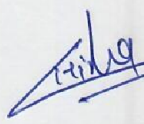
Dear Sir(s),

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
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Agrawal Mundra & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	June 30, 2022					
2.	ISIN	INE0CPR01018					
3.	Face Value Rs.	Rs. 10/- (Rupees Ten only) each					
4.	Name of the Company	EKI ENERGY SERVICES LIMITED (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 th Floor, NRK Business Park, Scheme 54, PU4, Indore, 452010 MP IN					
7.	Telephone of Registered Office	Ph: 0731-4289086					
8.	Email Address	business@enkingint.org					
9.	Names of the Stock Exchanges where the Company's Securities are listed	BSE Limited (BSE) SME Platform					
		Number of Shares		% of total issued capital			
10.	Issued Capital	6874000		100.00			
11.	Listed Capital	6874000		100.00			
12.	Held in dematerialized form in CDSL	5946000		86.49			
13.	Held in dematerialized form in NSDL	928000		13.51			
14.	Physical	-		-			
15.	Total No. of Shares (12+13+14)	6874000		100.00			
16.	Reasons for difference, if any	NIL					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: There was no change in the capital during the quarter.						
	Particulars *	No. of Shares	Applied/not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimate to CDSL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange (specify names)

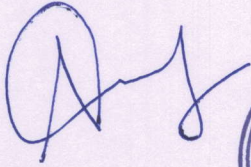
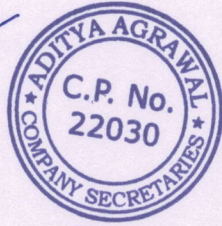


	NA	NA	NA	NA	NA	NA	NA
* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).							
18.	Register of Members is updated (Yes/No) If not, updated up-to which date				Yes		
19.	Reference of previous quarter with regards to excess Dematerialized Shares, if any.				NA		
20.	Has the Company resolved the matter mentioned in Point 19 above in the current quarter				NA		
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: NIL						
	Total No. of demat requests		No. of requests	No. of Shares	Reasons for delay		
	Confirmed after 21 days		NIL	NIL	NA		
	Pending for more than 21 days		NIL	NIL	NA		
22.	Whether Compliance officer is appointed? Provide the details of same Name, Telephone & Fax No. of Compliance Officer of the Company				Name: Ms. Itisha Sahu M. No.: 59200 Company Secretary & Compliance Officer Phone No.: +91-95755 25162 Email: cs@enkingint.org		
23.	Name, Address, Telephone & Fax No. Registration No. of the Auditor				Name: Aditya Agrawal Firm Name: Agrawal Mundra & Associates, Company Secretaries Address: 319, DM Tower, Near Janzeerwala Square, Indore, MP-452001 Contact No.: +91-88277 07388, 0731-4095362 Email : partner@cs-ama.com M. No.: A57913 CP No.: 22030		
24.	Appointment of common agency for share registry work, If yes (name & address)				Name : Bigshare Services Private Limited SEBI REG. No.: INR000001385 Address : Office No. S6-2, 6 th Floor, Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093 Tel No.: 022-62638200 Fax No.: 022-62638299 Email: info@bigshareonline.com		



25.	Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from stock exchange, company changed its name etc.	NA
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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