

January 10, 2023

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 543284
Symbol: EKI

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2022.

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 December 31, 2022.

This is for your information & records.

Thanking you

Yours Faithfully
For EKI Energy Services Limited

ITISHA
SAHU
Digitally signed
by ITISHA SAHU
Date: 2023.01.10
16:33:58 +05'30'

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 M.P. - 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 Registrars and Share Transfer Agents **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 Registrars 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 **December 31, 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: A057913D002924801



Place: Indore
Date: 10/01/2023
PR: 1483/2021

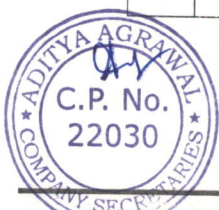


Agrawal Mundra & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	December 31, 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, M.P. - 452010					
6.	Correspondence Address	903, B-1 9 th Floor, NRK Business Park, Scheme 54, PU4, Indore, M.P. - 452010					
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)					
		Number of Shares		% of total issued capital			
10.	Issued Capital	2,75,08,947		100.00			
11.	Listed Capital	2,75,05,257		99.98			
12.	Held in dematerialized form in CDSL	2,38,60,412		86.75			
13.	Held in dematerialized form in NSDL	36,44,845		13.25			
14.	Physical	-		-			
15.	Total No. of Shares (12+13+14)	2,75,05,257		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:						
	Particulars ***	No. of Shares	Applied/not applied for listing	Listed on Stock Exchange s (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange (specify names)
	ESOP	6,550	Applied	BSE Ltd.	Yes	Yes	No
	ESOP	2,707	Applied	BSE Ltd.	Yes	Yes	No
	ESOP*	3,690	Applied	BSE Ltd.	Yes	Yes	No



*Trading approval for the 3690 shares allotted on 29/12/2022 is awaiting from the stock exchange(s).

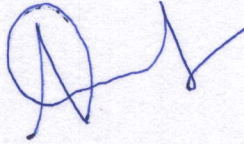
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

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													
	<table border="1"> <thead> <tr> <th>Total No. of demat requests</th> <th>No. of requests</th> <th>No. of Shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>NIL</td> <td>NIL</td> <td>NA</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>NIL</td> <td>NIL</td> <td>NA</td> </tr> </tbody> </table>	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	
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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, D.M. Tower, Near Janzeerwala Square, Indore, M.P.-452001 Contact No.: +91-88277 07388, 0731-4095362 M. No.: A57913 CP No.: 22030 Email : partner@cs-ama.com												
24.	Appointment of common agency for share registry work, If yes (name & address)	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 - 400 093 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
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