

January 10, 2023

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

Scrip Code: 543284
Symbol: EKI

Sub: SDD compliance certificate for the quarter ended December 31, 2022.

Dear Sir(s),

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations). Please find enclosed herewith the Structural Digital Database (SDD) compliance certificate 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
19:18:47 +05'30'

Itisha Sahu
Company Secretary & Compliance Officer

Encl: a/a

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Itisha Sahu, Compliance Officer of the EKI Energy Services Limited (“the Company”), I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structural Digital Database in place,
2. control exists as to who can access the SDD,
3. all the UPSI disseminated in the previous quarter have been captured in the Database,
4. the system has captured nature of UPSI along with date and time,
5. the database has been maintained internally and an audit trail is maintained,
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture one number of events during the quarter ended and has captured one number of the said required events.

I would like to confirm that there were no non-compliance(s) which were observed in the previous quarter.

For EKI Energy Services Limited

ITISHA Digitally signed
by ITISHA SAHU
SAHU Date: 2023.01.10
19:19:59 +05'30'

Itisha Sahu
Compliance Officer

Date: January 10, 2023

Place: Indore