



Agrawal Mundra & Associates

Company Secretaries

CERTIFICATE ON COMPLIANCE WITH CONDITIONS OF CORPORATE GOVERNANCE UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015]

To,
The Members
EKI ENERGY SERVICES LIMITED
201, Plot No. 48, Scheme No. 78,
Part-II, Vijay Nagar (Near Brilliant Convention Centre)
Indore, M.P. - 452010 IN
CIN: L74200MP2011PLC025904

We have examined all relevant records of **EKI Energy Services Limited** ("the Company") for the purpose of certifying all the conditions of the Corporate Governance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022. We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of certification.

The compliance of conditions of corporate governance is the responsibility of the management. Our examination was limited to review of procedures and implementation thereof by the Company for ensuring the compliance of the conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us and the representations made by the Directors and Management, We hereby certify that the Company has complied with the conditions of Corporate Governance as stipulated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



We state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

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



Aditya Agrawal
Partner
CP No.: 22030
M. No.: A57913
UDIN : A057913D000872320

Place : Indore
Date : August 30, 2022
PR : 1483/2021