

**November 04, 2022**

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

**Scrip Code: 543284**  
**Symbol: EKI**

**Subject: Intimation of Incorporation of Wholly Owned Subsidiary Company as per Clause 2(6) of the Companies Act, 2013.**

Dear Sir(s),

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that the Company has Incorporated four wholly owned subsidiary Companies as per the provisions of Companies Act, 2013 named as:

1. EKI One Community Projects Private Limited, CIN: U74999MP2022PTC063039;
2. EKI Two Community Projects Private Limited, CIN: U74999MP2022PTC063123;
3. EKI Three Community Projects Private Limited, CIN: U74999MP2022PTC063157;
4. EKI Four Community Projects Private Limited, CIN: U74999MP2022PTC063189.

The disclosure as required under Schedule III of Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached as **Annexure I** to this letter.

Kindly take the above information on records.

Thanking you

Yours Faithfully  
For **EKI Energy Services Limited**

**Itisha Sahu**  
**Company Secretary & Compliance officer**

**Encl: a/a**

## Annexure I

### Details as required under SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Responses
1.	Name of the target entity, details in brief such as size, turnover etc.	<p><b>EKI One Community Projects Private Limited</b> is incorporated as a wholly owned subsidiary of EKI Energy Services Limited ("Company"). As per the certificate of incorporation dated October 12, 2022, issued by the Registrar of Companies, Ministry of Corporate Affairs, the date of incorporation of wholly owned subsidiary is October 12, 2022.</p> <ul style="list-style-type: none"> <li>• Corporate Identity Number: U74999MP2022PTC063039.</li> <li>• Authorized Share Capital: Rs. 10,00,000/- (Rupee Ten Lakh Only).</li> <li>• Paid-up Share Capital: Rs. 10,00,000/- (Rupees Ten Lakh Only).</li> <li>• Size/Turnover: Not Applicable (Yet to commence business)</li> </ul>
2.	Whether the acquisition would fall within related party transaction (s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of Interest and details thereof and whether the same is done at "arm's length".	No
3.	Industry to which the entity being acquired belongs.	It is contemplated that EKI One Community Projects Private Limited shall carry on the business of reduction of the impact of greenhouse gases and providing offsets to emissions through Community based projects in India or anywhere else.
4.	Objects and effects of acquisition (including but not limited to disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	It is contemplated that EKI One Community Projects Private Limited shall carry on the business of reduction of the impact of greenhouse gases and providing offsets to emissions through Community based projects in India or anywhere else.

5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition.	Not applicable
7.	Nature of acquisition – whether cash consideration or share swap and the details of the same.	100% subscription to the Paid-up Capital in cash.
8.	Cost of acquisition or the price at which the shares are acquired.	<p>The Company subscribed 1,00,000 (One Lakh) equity shares at the face value of INR 10/- (Rupees Ten Only) each aggregating to INR 10,00,000/- (Rupees Ten Lakh Only)</p> <p>[As per the requirements of the provisions of the Companies Act, 2013, Company has subscribed 9,99,99 (Ninety-Nine Thousand Nine Hundred and Ninety-Nine) equity shares at the face value of INR 10/- (Rupees Ten Only) each aggregating to INR 9,99,990 (Rupees Nine Lakh Ninety-Nine Thousand Nine Hundred and Ninety) and Mr. Manish Kumar Dabkara has subscribed 1 (One) equity shares as Nominee Shareholder on behalf of EKI Energy Services Limited at the face value of INR 10/- (Rupees Ten Only) each aggregating to INR 10/- (Rupees Ten Only)]</p>
8.	Percentage of shareholding / control acquired and / or number of shares acquired.	100 %
9.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p><b>Line of Business:</b> It is contemplated that EKI One Community Projects Private Limited shall carry on the business of reduction of the impact of greenhouse gases and providing offsets to emissions through Community based projects in India or anywhere else.</p> <p><b>Date of Incorporation:</b> 12.10.2022.</p> <p><b>Turnover:</b> Yet to commence Business.</p> <p><b>Country:</b> India</p>

Sr. No.	Particulars	Responses
1.	Name of the target entity, details in brief such as size, turnover etc.	<p><b>EKI Two Community Projects Private Limited</b> is incorporated as a wholly owned subsidiary of EKI Energy Services Limited ("Company"). As per the certificate of incorporation dated October 18, 2022 issued by the Registrar of Companies, Ministry of Corporate Affairs, the date of incorporation of wholly owned subsidiary is October 18, 2022.</p> <ul style="list-style-type: none"> <li>• Corporate Identity Number: U74999MP2022PTC063123.</li> <li>• Authorized Share Capital: Rs. 10,00,000/- (Rupee Ten Lakh Only).</li> <li>• Paid-up Share Capital: Rs. 10,00,000/- (Rupees Ten Lakh Only).</li> <li>• Size/Turnover: Not Applicable (Yet to commence business)</li> </ul>
2.	Whether the acquisition would fall within related party transaction (s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of Interest and details thereof and whether the same is done at “arm’s length”.	<p><b>No, EKI Two Community Projects Private Limited</b> is incorporated as a wholly owned subsidiary of EKIESL. The incorporation will not fall within related party transaction.</p> <p>The promoter and promoter group and directors have no interest in the above entity except Ms. Sonali Sheikh member of promoter group of the Company is Director in EKI Two Community Projects Private Limited.</p>
3.	Industry to which the entity being acquired belongs.	It is contemplated that EKI Two Community Projects Private Limited shall carry on the business of reduction of the impact of greenhouse gases and providing offsets to emissions through Community based projects in India or anywhere else.
4.	Objects and effects of acquisition (including but not limited to disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	It is contemplated that EKI Two Community Projects Private Limited shall carry on the business of reduction of the impact of greenhouse gases and providing offsets to emissions through Community based projects in India or anywhere else.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for	Not applicable

	completion of the acquisition.	
7	Nature of acquisition – whether cash consideration or share swap and the details of the same.	100% subscription to the Paid-up Capital in cash.
8.	Cost of acquisition or the price at which the shares are acquired.	<p>The Company subscribed 1,00,000 (One Lakh) equity shares at the face value of INR 10/- (Rupees Ten Only) each aggregating to INR 10,00,000/- (Rupees Ten Lakh Only)</p> <p>[As per the requirements of the provisions of the Companies Act, 2013, Company has subscribed 9,99,99 (Ninety-Nine Thousand Nine Hundred and Ninety-Nine) equity shares at the face value of INR 10/- (Rupees Ten Only) each aggregating to INR 9,99,990 (Rupees Nine Lakh Ninety-Nine Thousand Nine Hundred and Ninety) and Mr. Manish Kumar Dabkara has subscribed 1 (One) equity shares as Nominee Shareholder on behalf of EKI Energy Services Limited at the face value of INR 10/- (Rupees Ten Only) each aggregating to INR 10/- (Rupees Ten Only)]</p>
8.	Percentage of shareholding / control acquired and / or number of shares acquired.	100%
9.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p><b>Line of Business:</b> It is contemplated that EKI Two Community Projects Private Limited shall carry on the business of reduction of the impact of greenhouse gases and providing offsets to emissions through Community based projects in India or anywhere else.</p> <p><b>Date of Incorporation:</b> 18.10.2022.</p> <p><b>Turnover:</b> Yet to commence Business.</p> <p><b>Country:</b> India</p>

Sr. No.	Particulars	Responses
1.	Name of the target entity, details in brief such as size, turnover etc.	<p><b>EKI Three Community Projects Private Limited</b> is incorporated as a wholly owned subsidiary of EKI Energy Services Limited ("Company"). As per the certificate of incorporation dated October 20, 2022 issued by the Registrar of Companies, Ministry of Corporate Affairs, the date of incorporation of wholly owned subsidiary is October 20, 2022.</p> <ul style="list-style-type: none"> <li>• Corporate Identity Number: U74999MP2022PTC063157.</li> <li>• Authorized Share Capital: Rs. 10,00,000/- (Rupee Ten Lakh Only).</li> <li>• Paid-up Share Capital: Rs. 10,00,000/- (Rupees Ten Lakh Only).</li> <li>• Size/Turnover: Not Applicable (Yet to commence business)</li> </ul>
2.	Whether the acquisition would fall within related party transaction (s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of Interest and details thereof and whether the same is done at “arm’s length”.	<p><b>No, EKI Three Community Projects Private Limited</b> is incorporated as a wholly owned subsidiary of EKIESL. The incorporation will not fall within related party transaction.</p> <p>The promoter and promoter group and directors have no interest in the above entity except Ms. Sonali Sheikh member of promoter group of the Company is Director in EKI Three Community Projects Private Limited.</p>
3.	Industry to which the entity being acquired belongs.	It is contemplated that EKI Three Community Projects Private Limited shall carry on the business of reduction of the impact of greenhouse gases and providing offsets to emissions through Community based projects in India or anywhere else.
4.	Objects and effects of acquisition (including but not limited to disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	It is contemplated that EKI Three Community Projects Private Limited shall carry on the business of reduction of the impact of greenhouse gases and providing offsets to emissions through Community based projects in India or anywhere else.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for	Not applicable

	completion of the acquisition.	
7	Nature of acquisition – whether cash consideration or share swap and the details of the same.	100% subscription to the Paid-up Capital in cash.
8.	Cost of acquisition or the price at which the shares are acquired.	<p>The Company subscribed 1,00,000 (One Lakh) equity shares at the face value of INR 10/- (Rupees Ten Only) each aggregating to INR 10,00,000/- (Rupees Ten Lakh Only)</p> <p>[As per the requirements of the provisions of the Companies Act, 2013, Company has subscribed 9,99,99 (Ninety-Nine Thousand Nine Hundred and Ninety-Nine) equity shares at the face value of INR 10/- (Rupees Ten Only) each aggregating to INR 9,99,990 (Rupees Nine Lakh Ninety-Nine Thousand Nine Hundred and Ninety) and Mr. Manish Kumar Dabkara has subscribed 1 (One) equity shares as Nominee Shareholder on behalf of EKI Energy Services Limited at the face value of INR 10/- (Rupees Ten Only) each aggregating to INR 10/- (Rupees Ten Only)]</p>
8.	Percentage of shareholding / control acquired and / or number of shares acquired.	100%
9.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p><b>Line of Business:</b> It is contemplated that EKI Three Community Projects Private Limited shall carry on the business of reduction of the impact of greenhouse gases and providing offsets to emissions through Community based projects in India or anywhere else.</p> <p><b>Date of Incorporation:</b> 20.10.2022.</p> <p><b>Turnover:</b> Yet to commence Business.</p> <p><b>Country:</b> India</p>

Sr. No.	Particulars	Responses
1.	Name of the target entity, details in brief such as size, turnover etc.	<p><b>EKI Four Community Projects Private Limited</b> is incorporated as a wholly owned subsidiary of EKI Energy Services Limited ("Company"). As per the certificate of incorporation dated October 21, 2022 issued by the Registrar of Companies, Ministry of Corporate Affairs, the date of incorporation of wholly owned subsidiary is October 21, 2022.</p> <ul style="list-style-type: none"> <li>• Corporate Identity Number: U74999MP2022PTC063189.</li> <li>• Authorized Share Capital: Rs. 10,00,000/- (Rupee Ten Lakh Only).</li> <li>• Paid-up Share Capital: Rs. 10,00,000/- (Rupees Ten Lakh Only).</li> <li>• Size/Turnover: Not Applicable (Yet to commence business)</li> </ul>
2.	Whether the acquisition would fall within related party transaction (s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of Interest and details thereof and whether the same is done at “arm’s length”.	<p><b>No, EKI Four Community Projects Private Limited</b> is incorporated as a wholly owned subsidiary of EKIESL. The incorporation will not fall within related party transaction.</p> <p>The promoter and promoter group and directors have no interest in the above entity except Ms. Sonali Sheikh member of promoter group of the Company is Director in EKI Four Community Projects Private Limited.</p>
3.	Industry to which the entity being acquired belongs.	It is contemplated that EKI Four Community Projects Private Limited shall carry on the business of reduction of the impact of greenhouse gases and providing offsets to emissions through Community based projects in India or anywhere else.
4.	Objects and effects of acquisition (including but not limited to disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	It is contemplated that EKI Four Community Projects Private Limited shall carry on the business of reduction of the impact of greenhouse gases and providing offsets to emissions through Community based projects in India or anywhere else.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for	Not applicable

	completion of the acquisition.	
7	Nature of acquisition – whether cash consideration or share swap and the details of the same.	100% subscription to the Paid-up Capital in cash.
8.	Cost of acquisition or the price at which the shares are acquired.	<p>The Company subscribed 1,00,000 (One Lakh) equity shares at the face value of INR 10/- (Rupees Ten Only) each aggregating to INR 10,00,000/- (Rupees Ten Lakh Only)</p> <p>[As per the requirements of the provisions of the Companies Act, 2013, Company has subscribed 9,99,99 (Ninety-Nine Thousand Nine Hundred and Ninety-Nine) equity shares at the face value of INR 10/- (Rupees Ten Only) each aggregating to INR 9,99,990 (Rupees Nine Lakh Ninety-Nine Thousand Nine Hundred and Ninety) and Mr. Manish Kumar Dabkara has subscribed 1 (One) equity shares as Nominee Shareholder on behalf of EKI Energy Services Limited at the face value of INR 10/- (Rupees Ten Only) each aggregating to INR 10/- (Rupees Ten Only)]</p>
8.	Percentage of shareholding / control acquired and / or number of shares acquired.	100%
9.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p><b>Line of Business:</b> It is contemplated that EKI Four Community Projects Private Limited shall carry on the business of reduction of the impact of greenhouse gases and providing offsets to emissions through Community based projects in India or anywhere else.</p> <p><b>Date of Incorporation:</b> 21.10.2022.</p> <p><b>Turnover:</b> Yet to commence Business.</p> <p><b>Country:</b> India</p>