

April 17, 2023

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

Scrip Code: 543284
Symbol: EKI

Sub: Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Dear Sir(s),

With reference to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the financial year ended March 31, 2023, certified by Agrawal Mudra & Associates, Practicing Company Secretaries, Indore.

The above information will also be made available on the website of the Company:
www.enkingint.org.

Kindly take the same on record.

Thanking you

Yours Faithfully
For EKI Energy Services Limited

ITISHA SAHU Digitally signed
by ITISHA SAHU
Date: 2023.04.17
12:14:51 +05'30'

Itisha Sahu
Company Secretary & Compliance Officer

Encl: a/a



Agrawal Mundra & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **EKI ENERGY SERVICES LIMITED** having **CIN: L74200MP2011PLC025904**, (hereinafter referred as "the Company"), maintained by **BIGSHARE SERVICES PRIVATE LIMITED** (hereinafter referred as the "RTA"), pertaining to transfer of its equity shares for the period from 1st April, 2022 to 31st March, 2023 ("the relevant period") for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby certify that, during the relevant period:

- A) No request for transfer, transmission, duplicate, name deletion, sub-division, consolidation, splitting of calls/allotment monies of shares received by the Company.
- B) No request for transposition, renewal, exchange or endorsement of calls/allotment monies received by the Company.
- C) Any other information, if applicable: Not Applicable.

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

Aditya Agrawal
Partner
CP No.: 22030
M. No.: A57913
UDIN: A057913E000095038



Place: Indore
Date: April 14, 2023
PR: 1483/2021