

EKI Energy Services Limited

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business@enkingint.org
www.enkingint.org

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 Mundra & 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 Digitally signed by ITISHA SAHU

SAHU Date: 2023.04.17 12:14:51 +05'30'

Itisha Sahu Company Secretary & Compliance Officer

Encl: a/a

Regd. Office - Enking Embassy, Plat 48, Scheme 78 Part 2, Vijay Nagar, Indore-452010, Madhya Pradesh, India Corp. Office - 903, B-1 9th Flaor, NRK Business Park, Scheme 54, Indore - 452010, Madhya Pradesh, India

An ISO 9001: 2015 certified organisation CIN - L74200MP2011PLC025904 GSTIN - 23AACCE6986E1ZL UAM (MoMSME) - MP-23-0014187

Agrawal Mundra & Associates

Company Secretaries

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

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

22030

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

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



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