

EKI Energy Services Limited

C+91 (0) 731 42 89 086



www.enkingint.org

April 07, 2023

To,

BSE Limited

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

Scrip Code: 543284

Symbol: EKI

Sub: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the F.Y. ended March 31, 2023.

Dear Sir(s),

In Compliance with the provisions of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SAST Regulations') please find enclosed herewith the annual disclosures submitted by the Promoters and members of the Promoter Group of the Company for the year ended March 31, 2023.

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

We request you to kindly take the above information on record.

Thanking you

For EKI ENERGY SERVICES LIMITED

Itisha Sahu

Company Secretary & Compliance Officer

Encl: a/a

April 05, 2023

To.

BSE Limited

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

The Chairman

Audit Committee EKI Energy Services Limited 201, Plot No. 48., Scheme No. 78,Part-II, Vijay Indore MP 452010.

Dear Sir(s),

In compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ('SAST Regulations'). I, Manish Kumar Dabkara, for myself and on behalf of the promoter group of the EKI Energy Services Limited ('the Company') hereby confirm and declare that we, the Promoters along with PAC (Persons Acting in Concert), have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023 on the shares held by us in the Company.

We further confirm that as on March 31, 2023 nil number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Manish Kumar Dabkara

Managing Director & Promoter

(For and on behalf of the other Promoters)

Dobkala