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July 25, 2023

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

Scrip Code: 543284

Symbol: EKI

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2023.

Dear Sir(s),

In Compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the certificate received from M/s. Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended June 30, 2023.

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

Kindly take the same on your record.

Thanking you

Yours Faithfully For **EKI Energy Services Limited**

Itisha Sahu Company Secretary & Compliance officer

Encl: a/a

Regd. Office - Enking Embassy, Plot 48, Scheme 78 Part 2, Vijay Nogar, Indore-452010, Madhya Pradesh, India Corp. Office - 903, B-1 9th Floor, 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



Date: 05/07/2023

EKI ENERGY SERVICES LIMITED 201, Plot No. 48., Scheme No. 78, Part-II, Vijay Nagar (Near Brilliant Convention Centre), Indore, Madhya Pradesh - 452010.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended June 30, 2023, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization, during the quarter ended on June 30, 2023.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory