

October 27, 2023

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

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

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2023.**

Dear Sir(s),

Please find enclosed herewith the Reconciliation of Share Capital Audit Report in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018 issued by Practicing Company Secretary for the quarter ended September 30, 2023.

The above information will also be made available on the website of the Company i.e., [www.enkingint.org](http://www.enkingint.org)

Kindly take the same on your record.

Thanking you

Yours Faithfully  
**For EKI Energy Services Limited**

**ITISHA SAHU**  
Digitally signed  
by ITISHA SAHU  
Date: 2023.10.27  
16:29:17 +05'30'

**Itisha Sahu**  
**Company Secretary & Compliance Officer**

**Encl: a/a**



# Agrawal Mundra & Associates

## Company Secretaries

To,  
The Board of Directors,  
EKI Energy Services Limited  
201, Plot No. 48, Scheme No. 78,  
Part-II, Vijay Nagar (Near Brilliant Convention Centre),  
Indore MP-452010

### Sub: Reconciliation of Share Capital Audit Report

We have examined the Register of Members and Beneficiary details furnished by the Depositories and other records/ documents being maintained by **EKI ENERGY SERVICES LIMITED** having CIN : **L74200MP2011PLC025904**, (hereinafter referred as "the Company"), its Registrar and Share Transfer Agent **BIGSHARE SERVICES PRIVATE LIMITED** (CIN: **U99999MH1994PTC076534**) (hereinafter referred as the "RTA"), for issuing this certificate in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (referred to as "SEBI Regulation").

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify that **EKI ENERGY SERVICES LIMITED** and its Registrars have complied with all the requirements as prescribed in the aforesaid SEBI Regulation subject to such observations as mentioned in the annexed report and our Reconciliation of Share Capital Audit Report for the Quarter ended **September 30, 2023** is annexed hereto (in the format prescribed by Stock Exchanges).

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



Aditya Agrawal  
Partner  
CP No.: 22030  
M. No.: A57913  
UDIN: A057913E001490729

Place: Indore  
Date: 26/10/2023  
PR: 4758/2023

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

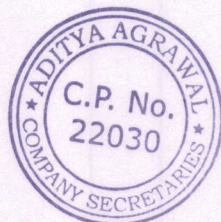
1.	For Quarter ended	September 30, 2023					
2.	ISIN	INE0CPR01018					
3.	Face Value Rs.	Rs. 10/- (Rupees Ten only) each					
4.	Name of the Company	EKI ENERGY SERVICES LIMITED (BSE CODE: 543284)					
5.	Registered office Address	201, Plot No. 48, Scheme No. 78, Part-II, Vijay Nagar (Near Brilliant Convention Centre), Indore, M.P. – 452010					
6.	Correspondence Address	903, B-1 9 <sup>th</sup> Floor, NRK Business Park, Scheme 54, PU4, Indore, M.P. – 452010					
7.	Telephone of Registered Office	Ph: 0731-4289086					
8.	Email Address	business@enkingint.org					
9.	Names of the Stock Exchanges where the Company's Securities are listed	BSE Limited (BSE)					
10.		<b>Number of Shares</b>		<b>% of total issued capital</b>			
	Issued Capital	2,75,15,180		100.00			
11.	Listed Capital	2,75,15,180		100.00			
12.	Held in dematerialized form in CDSL	2,46,97,505		89.76			
13.	Held in dematerialized form in NSDL	28,17,675		10.24			
14.	Physical	-		-			
15.	Total No. of Shares (12+13+14)	2,75,15,180		100.00			
16.	Reasons for difference, if any	NIL					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars ***	No. of Shares	Applied/not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimate to CDSL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange (specify names)
	ESOP	838	Applied	BSE Ltd.	Yes	Yes	No
	ESOP*	571	Applied	BSE Ltd.	Yes	Yes	No



\* Listing Approval for the 571 Shares allotted on 23/09/2023 is pending from Exchange as on the Quarter ended on 30<sup>th</sup> September, 2023.

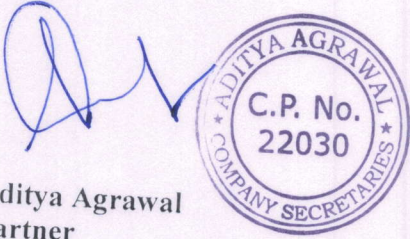
\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18.	Register of Members is updated (Yes/No) If not, updated up-to which date	Yes
19.	Reference of previous quarter with regards to excess Dematerialized Shares, if any.	NA
20.	Has the Company resolved the matter mentioned in Point 19 above in the current quarter	NA
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: NIL	
	<b>Total No. of demat requests</b>	<b>No. of No. of Shares</b>
	<b>No. of requests</b>	<b>Reasons for delay</b>
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
22.	Whether Compliance officer is appointed? Provide the details of same Name, Telephone & Fax No. of Compliance Officer of the Company	<b>Name:</b> Ms. Itisha Sahu <b>M. No.:</b> 59200 Company Secretary & Compliance Officer <b>Phone No.:</b> +91-95755 25162 <b>Email:</b> cs@enkingint.org
23.	Name, Address, Telephone & Fax No. Registration No. of the Auditor	<b>Name:</b> Aditya Agrawal <b>Firm Name:</b> Agrawal Mundra & Associates, Company Secretaries <b>Address:</b> 319, D.M. Tower, Near Janzeerwala Square, Indore, M.P.-452001 <b>Contact No.:</b> +91-88277 07388, 0731-4095362 <b>Email :</b> partner@cs-ama.com <b>M. No.:</b> A57913 <b>CP No.:</b> 22030
24.	Appointment of common agency for share registry work, If yes (name & address)	<b>Bigshare Services Private Limited</b> <b>SEBI REG. No.:</b> INR000001385 <b>Address :</b> Office No S6-2, 6 <sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093 <b>Tel No.:</b> 022-62638200 <b>Fax No.:</b> 022-62638299 <b>Email:</b> info@bigshareonline.com



25.	Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from stock exchange, company changed its name etc.	NA
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For, Agrawal Mundra & Associates  
(ICSI Unique Code: P2019MP077600)  
Company Secretaries



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Partner  
CP No.: 22030  
M. No.: A57913  
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Place: Indore  
Date: 27/10/2023  
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