

January 15, 2024

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 and nine months ended December 31, 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 and nine months ended December 31, 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
Digitally signed
by ITISHA SAHU
Date: 2024.01.15
14:49:06 +05'30'

Itisha Sahu
Company Secretary & Compliance officer

Encl: a/a



Bigshare Services Pvt. Ltd.

Date: 10/01/2024

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 December 31, 2023.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended December 31, 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 December 31, 2023.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Prasad Madiwale
Authorized Signatory

CIN : U99999MH1994PTC076534