

January 18, 2024

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 December 31, 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 December 31, 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: 2024.01.18  
10:41:40 +05'30'

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

**Encl: a/a**



To,  
The Board of Directors  
EKI ENERGY SERVICES LIMITED  
CIN: L74200MP2011PLC025904  
Indore (MP)

### **“Reconciliation of Share Capital Audit”**

We have examined the Register of Members, Beneficial details furnished by the depositories and other reports & documents maintained by **EKI ENERGY SERVICES LIMITED (CIN: L74200MP2011PLC025904)** and its Registrar and Share Transfer Agent **BIGSHARE SERVICES PRIVATE LIMITED (CIN: U99999MH1994PTC076534)** for issuing this certificate in accordance with circular no. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 and CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September, 2010 issued by the Securities and Exchange Board of India and in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulation 2018.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification as considered necessary, the Reconciliation of Share Capital Audit Report in prescribed format is as below:

- 
- |  |   |   |
|--|---|---|
| 1. For Quarter ended   | : | <b>31<sup>st</sup> December, 2023</b>   |
| 2. ISIN  | : | <b>INE0CPR01018</b>   |
| 3. Face value  | : | <b>Rs. 10/- (Rupees Ten) each</b>   |
| 4. Name of the Company   | : | <b>EKI ENERGY SERVICES LIMITED<br/>(BSE CODE: 543284)</b>   |
| 5. Registered Office   | : | <b>201, Plot No. 48., Scheme No. 78, Part-II, Vijay<br/>Nagar (Near Brilliant Convention Centre),<br/>Indore, Madhya Pradesh, India, 452010</b> |
| 6. Correspondence Address  | : | <b>903, B-1 9th Floor, NRK Business Park Scheme<br/>54 PU4, INDORE, Madhya Pradesh, India,<br/>452010</b>                                       |
| 7. Telephone of Registered Office  | : | <b>Ph. : 0731-4289086</b>   |
| 8. E-mail Address  | : | <b>business@enkingint.org</b>   |
| 9. Names of the Stock Exchange where<br>the company's securities are listed. | : | <b>BSE Limited (BSE)</b>  |

		<u>No. of Shares</u>	<u>% of Total Issued Capital</u>
10.	Issued Capital	27521363	-
11.	Listed Capital	27518602	100.00
12.	Held in dematerialized form in CDSL	24856578	90.32
13.	Held in dematerialized form in NSDL	2662024	9.68
14.	Physical	0	0.00
15.	Total No. of Shares (12+13+14+15)	27518602	100.00
16.	Reasons for difference if any, between (10 & 11) (10 & 15) and (11 & 15)	: Trading approval is pending for the remaining <b>2761 shares</b> allotted on 18/12/2023.	
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 Name)	Whether intimate to CSDL	Whether intimate to NSDL	In-principal approval pending for stock exchange
<b>ESOP</b>	<b>5612</b>	<b>5612 Applied</b>	<b>2851 on BSE Limited</b>	<b>Yes</b>	<b>Yes</b>	<b>Nil</b>

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

18. Register of members is updated. (Yes/ No). : **Yes**
19. Reference of previous quarter with regards to excess dematerialized shares, if any. : **NIL**
20. Has the company resolved the matter mentioned in point No. 19 above in the current quarter? if not, reason why: : **N.A.**

