

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

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** 

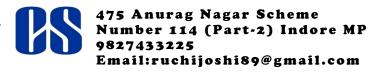
Encl: a/a

Regd. Office - Enking Embassy, Plot 48, Scheme 78 Part 2, Vijay Nagar, Indore-452010, Madhya Pradesh, India Corp. Office - 903, 8-1 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

## RUCHI JOSHI MERATIA

Practicing Company Secretary B.COM, FCS



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 31st December, 2002 and CIR/MRD/DP/30/2010 dated 6th 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 : 31st December, 2023

2. ISIN : **INEOCPR01018** 

3. Face value : Rs. 10/- (Rupees Ten) each

4. Name of the Company : **EKI ENERGY SERVICES LIMITED** 

(BSE CODE: 543284)

5. Registered Office : **201, Plot No. 48., Scheme No. 78, Part-II, Vijay** 

Nagar (Near Brilliant Convention Centre).

Indore, Madhya Pradesh, India, 452010

6. Correspondence Address : 903, B-1 9th Floor, NRK Business Park Scheme

54 PU4, INDORE, Madhya Pradesh, India,

452010

7. Telephone of Registered Office : **Ph.**: **0731-4289086** 

8. E-mail Address : business@enkingint.org

9. Names of the Stock Exchange where : **BSE Limited (BSE)** 

the company's securities are listed.



## RUCHI JOSHI MERATIA Practicing Company Secretary B.COM, FCS



475 Anurag Nagar Scheme Number 114 (Part-2) Indore MP 9827433225 Email:ruchijoshi89@gmail.com

No. of Shares	% of Total	<b>Issued</b>	<b>Capital</b>

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,

(11 & 15)

between (10 & 11) (10 & 15) and : Trading approval is pending for the

remaining 2761 shares allotted on

18/12/2023.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

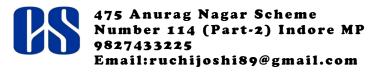
Particulars*	No. of	Applied/Not	Listed on	Whether	Whether	In-
	Shares	Applied for	Stock	intimate	intimate	principal
		Listing.	Exchanges	d	d	approval
		_	(Specify	to CSDL	to NSDL	pending
			Name)			for stock
						exchange
ESOP	5612	5612	2851 on	Yes	Yes	Nil
		Applied	BSE Limited			

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

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

## RUCHI JOSHI MERATIA

Practicing Company Secretary B.COM, FCS



21. Mentioned 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:

Total No. of Demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days.	Nil	Nil	Nil

22. Name, Telephone & Fax No. of Compliance officer of the Company.

of : Ms. Itisha Sahu (Company Secretary &

Compliance Officer)
Mobile No.: 9575525162

Email: cs@enkingint.org,

23. Name, Address, Telephone & Fax No. & Registration No. of the Secretarial Auditor.

: Ms. Ruchi Joshi Meratia (Practicing Company Secretary)

475, Anurag Nagar, Scheme No. 114

Part-2 Indore (M.P)- 452010 Phone No.: 98274-33225 Email: ruchijoshi89@gmail.com FCS: 8570|C.P.No. 14971

24. Appointment of common agency for : share registry work, if yes (name & address).

Bigshare Services Private Limited (SEBI REG. No. INR000001385)

E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400

072. India

Telephone: +9122 6263 8200

Fax: +9122 6263 8299

Email: 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.)- **NIL** 

For Ruchi Joshi & Company Practicing Company Secretaries

RUCHI JOSHI

RUCHI JOSHI

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Place: Indore Date: 17.01.2024 Ruchi Joshi Meratia FCS: 8570| CP No. : 14971 UDIN: F008570E003242262 PR review 2500/2022