

EKI Energy Services Limited

+91 (0) 731 42 89 086



www.enkingint.org

April 12, 2024

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

Scrip Code: 543284

Symbol: EKI

Sub: Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Dear Sir(s),

With reference to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the financial year ended March 31, 2024, certified by M/s. Ruchi Joshi Meratia & Associates, Practicing Company Secretaries, Indore.

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

Kindly take the same on record.

Thanking you

Yours Faithfully

For EKI Energy Services Limited

ITISHA SAHU Digitally signed by ITISHA SAHU Date: 2024.04.12 11:18:31 +05'30'

Itisha Sahu

**Company Secretary & Compliance Officer** 

Encl: a/a

Regd. Office - Enking Embassy, Plat 48, Scheme 78 Part 2, Vijay Nagar, Indore-452010, Madhya Prodesh, 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 9827433225



# Ruchi Joshi Meratia & Associates

474, New Anurag Nagar Scheme, Number 114 (Part-2) Indore MP-452010 Email:csruchijoshi@gmail.com

### **CERTIFICATE**

# UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

## FOR THE YEAR ENDED 31st MARCH, 2024

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. EKI ENERGY SERVICES LIMITED (CIN: L74200MP2011PLC025904) maintained by BIGSHARE SERVICES PRIVATE LIMITED. (CIN: U99999MH1994PTC076534) pertaining to transfer of equity shares of the company for the year ending 31<sup>st</sup> March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021 dated 05<sup>th</sup> May, 2021 and based on the information provided by the Company.

### I hereby certify that:

- A. As per the records, the Company has not received any request relating to the transfer of shares during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- B. As per the certificate issued by Bigshare Services Private Limited, the Company has not received any request relating to issued duplicate, sub-division (split), renewal and consolidation of share certificates during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- C. As per the certificate issued by Bigshare Services Private Limited, No request for transposition, renewal, exchange or endorsement of calls/allotment monies received by the Company.

For Ruchi Joshi Meratia & Associates Practicing Company Secretaries

RUCHI JOSHI Digitally signed by RUCHI JOSHI MERATIA

MERATIA

Date: 2024.04.11
15:51:12 +05'30'

Ruchi Joshi Meratia CP: 14971|FCS: 8570 PR No: 2500/2022

UDIN: F008570F000090927

Date: 11.04.2024 Place: Indore