

April 19, 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 and year ended March 31, 2024.**

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 and year ended March 31, 2024.

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: 2024.04.19  
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**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> March 2024</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>   |

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JOSHI  
MERATIA** Digitally signed  
by RUCHI JOSHI  
MERATIA  
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*Formerly known as Ruchi Joshi & Co.*



9. Names of the Stock Exchange : **BSE Limited (BSE)**  
where the company's securities are listed.

		<u>No. of Shares</u>	<u>% of Total Issued Capital</u>
10.	Issued Capital	: 27,52,37,44	-
11.	Listed Capital	: 27,52,37,44	100.00
12.	Held in dematerialized form in CDSL	: 2,50,52,910	91.02
13.	Held in dematerialized form in NSDL	: 24,70,834	8.98
14.	Physical	: 0	0.00
15.	Total No. of Shares (12+13+14+15)	: 27,52,37,44	100.00
16.	Reasons for difference if any, between (10 & 11) (10 & 15) and (11 & 15)	: NA	

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 intimated to CSDL	Whether intimated to NSDL	In-principal approval pending for stock exchange
<b>ESOP</b>	<b>*2381</b>	<b>2381</b>	<b>BSE Limited</b>	<b>Yes</b>	<b>Yes</b>	<b>Nil</b>

*\*During the quarter ended March 31, 2024, the Company has received final listing approval for 5142 equity shares for 2761 shares allotted on 18/12/2023 and 2381 Shares allotted on 23/01/2024 pursuant to ESOP allotment*

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

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18. Register of members is updated. (Yes/ : **Yes**  
No).
19. Reference of previous quarter with : **N.A.**  
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:
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	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Pending for more than 21 days.	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

22. Name, Telephone & Fax No. of : **Ms. Itisha Sahu**  
Compliance officer of the Company. **(Company Secretary & Compliance Officer)**  
Mobile No.: 9575525162  
Email: cs@enkingint.org,
23. Name, Address, Telephone & Fax No. & : **Ms. Ruchi Joshi Meratia**  
Registration No. of the Secretarial **(Practicing Company Secretary)**  
Auditor. 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 : **Bigshare Services Private Limited**  
registry work, if yes (name & address). **(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

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**JOSHI** by RUCHI JOSHI  
**MERATIA** MERATIA  
Date: 2024.04.18  
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*Formerly known as Ruchi Joshi & Co.*

**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

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 Meratia & Associates**  
**Practicing Company Secretaries**

RUCHI JOSHI  
MERATIA

Digitally signed by  
RUCHI JOSHI MERATIA  
Date: 2024.04.18  
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**Place: Indore**  
**Date: 15.04.2024**

**Ruchi Joshi Meratia**  
**FCS: 8570 | CP No. : 14971**  
**PR No: 2500/2022**  
**UDIN:F008570F000090828**