

January 23, 2025

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, 2024.**

Dear Sir(s),

With reference to the Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018, M/s. Ruchi Joshi Meratia & Associates, Company Secretaries, Indore, have undertaken the Reconciliation of Share Capital Audit in respect of Equity Shares of the Company for the quarter ended December 31, 2024 and have issued a certificate.

We are enclosing a copy of the said certificate dated January 18, 2025 in compliance with said regulations.

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**  
**Company Secretary & Compliance Officer**

**Encl: a/a**

**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

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

**“Reconciliation of Share Capital Audit”**

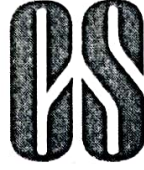
We have examined the Register of Members, Beneficial details furnished by the depositories and other reports & documents maintained by **EKI ENERGY SERVICES LIMITED (CIN: L74200MP2011PLC025904)** and its Registrar and Share Transfer Agent **BIGSHARE SERVICES PRIVATE LIMITED (CIN:U99999MH1994PTC076534)** 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) Regulations 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  | : | 31 <sup>st</sup> December, 2024  |
| 2. ISIN   | : | INE0CPR01018   |
| 3. Face value   | : | Rs. 10/- (Rupees Ten) each   |
| 4. Name of the Company  | : | <b>EKI ENERGY SERVICES LIMITED</b><br>(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 the company's securities are listed. | : | BSE Limited (BSE)  |

**EKI ENERGY SERVICES LIMITED**





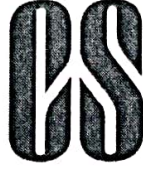
|     |   | <u>No. of Shares</u> | <u>% of Total Issued Capital</u> |
|-----|---|----------------------|----------------------------------|
| 10. | Issued Capital  | 2,76,03,694          | -                                |
| 11. | Listed Capital  | 2,76,03,694          | 100.00                           |
| 12. | Held in dematerialized form in CDSL   | 2,48,12,022          | 89.89                            |
| 13. | Held in dematerialized form in NSDL   | 27,91,672            | 10.11                            |
| 14. | Physical  | 0                    | 0.00                             |
| 15. | Total No. of Shares (12+13+14+15)   | 2,76,03,694          | 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 |
|--------------|---------------------|----------------------------------|--|---------------------------|---------------------------|--|
| ESOP         | 72018 Equity Shares | 72018                            | BSE Limited                              | Yes                       | Yes                       | Nil  |

\* 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.





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 : **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. & Registration No. of the Secretarial Auditor. : **Mrs. 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

Place: Indore  
Date: 18.01.2025



For Ruchi Joshi Meratia & Associates  
Practicing Company Secretaries

*Ruchijoshi*  
**Ruchi Joshi Meratia**  
FCS: 8570 | CP No. : 14971  
UDIN: F008570F003724007  
PR No: 2500/2022