

January 15, 2026

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

**Scrip Code: 543284**  
**Symbol: EKI**

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025.**

Dear Sir(s),

In compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s. Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended December 31, 2025.

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** Digitally signed  
by ITISHA SAHU  
Date: 2026.01.15  
10:58:37 +05'30'  
**SAHU**  
**Itisha Sahu**  
**Company Secretary & Compliance officer**

**Encl: a/a**



**Bigshare Services Pvt. Ltd.**

Date: 13/01/2026

**EKI ENERGY SERVICES LIMITED**  
201, Plot No. 48.,  
Scheme No. 78, Part-II,  
Vijay Nagar (Near Brilliant Convention Centre),  
Indore, Madhya Pradesh - 452010.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended December 31, 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization, during the quarter ended on December 31, 2025.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd.

Vikas Singh  
Authorized Signatory

**CIN : U99999MH1994PTC076534**

**Regd. Office:** Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)  
Mumbai - 400 093.

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