

January 23, 2026

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, 2025

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, 2025.

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
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 - EKI Embassy, A35, Scheme 78, Part 1,
Phase 2, Indore, Madhya Pradesh 452010

An ISO 9001:2015 certified organisation
CIN - L74200MP2011PLC025904
GSTIN - 23AACCE6986E1ZL
UAM (MoMSME) - MP-23-0014187

To

EKI Energy Services Limited

201, Plot No. 48, Scheme No. 78, Part-II,
Vijay Nagar (Near Brilliant Convention Centre),
Indore, M.P. - 452010 IN

Dear Madam/ Sirs,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **EKI Energy Services Limited** having CIN: L74200MP2011PLC025904 (hereinafter referred as "the Company") and its Registrar and Share Transfer Agent **Bigshare Services Pvt. Ltd.** having CIN: U99999MH1994PTC076534 in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	December 31, 2025
2.	ISIN	INE0CPR01018
3.	Face Value Rs.	Rs. 10/- (Rupees Ten only) each
4.	Name of the Company	EKI Energy Services Limited (BSE Code: 543284)
5.	Registered office Address	201, Plot No. 48, Scheme No. 78, Part-II, Vijay Nagar (Near Brilliant Convention Centre), Indore, M.P. – 452010 IN
6.	Correspondence Address	EKI Embassy, A35 Scheme 78, Part 1 Phase 2, Vijay Nagar, Indore, M.P.- 452010 IN
7.	Telephone of Registered Office	0731-4289086
8.	Email Address	business@enkingint.org
9.	Names of the Stock Exchanges where the Company's Securities are listed	BSE Limited ('BSE')



			Number of Shares		% of Total Issued Capital		
10.	Issued Capital		2,76,43,694		100.00%		
11.	Listed Capital		2,76,43,694		100.00%		
12.	Held in dematerialized form in CDSL		2,45,87,025		88.94%		
13.	Held in dematerialized form in NSDL		30,56,669		11.06%		
14.	Physical		-		-		
15.	Total No. of Shares (12+13+14)		2,76,43,694		100.00%		
16.	Reasons for difference, if any				NIL		
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 names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for Stock Exchange (specify names)
							-
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).						
18.	Register of Members is updated (Yes/No) If not, updated up-to which date			Yes			
19.	Reference of previous quarter with regards to excess Dematerialized Shares, if any.			NA			
20.	Has the Company resolved the matter mentioned in Point 19 above in the current quarter			NA			
21.	Mention 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				NA
	Pending for more than 21 days	NIL	NIL				NA



22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Name: Ms. Itisha Sahu M. No.: 59200 Company Secretary & Compliance Officer Phone No.: +91-9575525162 Email: cs@enkingint.org
23.	Name, Address, Telephone & Fax No. Registration No. of the Auditor	Name: Aditya Agrawal Firm Name: Agrawal Mundra & Associates, Company Secretaries Address: 319, D.M. Tower, Near Janzeerwala Square, Indore, M.P.- 452001 Contact No.: +91-9584544588, Email: partner@cs-ama.com M. No.: A57913 CP No.: 22030 PR: 4758/2023
24.	Appointment of common agency for share registry work, If yes (name & address)	Bigshare Services Private Limited SEBI REG. No.: INR000001385 Address: Office No S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, MH – 400093 IN Tel No.: +9122 6263 8200 Fax No.: +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.)	NA

For, **Agrawal Mundra & Associates**

Company Secretaries

Firm Unique Code: P2019MP077600



Aditya Agrawal | Partner

CP No.: 22030

M. No.: A57913

UDIN: A057913G003430304



Place: Indore

Date: January 22, 2025

PR: 4758/2023