

April 09, 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 March 31, 2026.

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 March 31, 2026.

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

Mohit Kumar Agarwal
Whole Time Director and Chief Financial Officer

Encl: a/a



Agrawal Mundra & Associates

Company Secretaries

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	March 31, 2026
2.	ISIN	INEOCPR01018
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	2,76,86,750	100.00%				
11.	Listed Capital	2,76,86,750	100.00%				
12.	Held in dematerialized form in CDSL	2,46,41,091	89.00%				
13.	Held in dematerialized form in NSDL	30,45,659	11.00%				
14.	Physical	-	-				
15.	Total No. of Shares (12+13+14)	2,76,86,750	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 intimate to CDSL	Whether intimated to NSDL	In-prin. Approval pending for Stock Exchange (specify names)
a)	ESOPs#	43,056	Applied	BSE Limited	Yes	Yes	No
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).							
# During the quarter ended March 31, 2026, the Company has allotted 43,056 equity shares under ESOP/ESOS for which the final listing approval received on February 16, 2026.							
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			

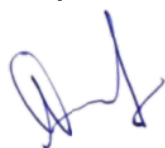


	Pending for more than 21 days	NIL	NIL	NA
22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Name: Mr. Yash Joshi M. No.: 73192 Company Secretary & Compliance Officer Phone No.: +91-7400750980 Email: cs@enkingint.org		
23.	Name, Address, Telephone & Fax No. Registration 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.	Resignation of Key Managerial Personnel (Company Secretary and Compliance Officer)	Ms. Itisha Sahu (Membership No. A59200) has resigned from the position Company Secretary and Compliance Officer of the Company with effect from February 09, 2026.		

For, **Agrawal Mundra & Associates**

Company Secretaries

Firm Unique Code: P2019MP077600



Aditya Agrawal | Partner

CP No.: 22030

M. No.: A57913

UDIN: A057913H000050721



Place: Indore

Date: April 09, 2026

PR: 4758/2023