

July 22, 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 June 30, 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 June 30, 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

Yash Joshi
Company Secretary and Compliance 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 **Ankit Consultancy Private Limited** having CIN: U74140MP1985PTC003074 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	June 30, 2026
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')			
10.				Number of Shares		% of Total Issued Capital	
	Issued Capital			2,76,86,750		100.00%	
11.	Listed Capital			2,76,86,750		100.00%	
12.	Held in dematerialized form in CDSL			2,46,96,415		89.20%	
13.	Held in dematerialized form in NSDL			29,90,335		10.80%	
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: NA						
	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)
	-	-	-	-	-	-	-
*** 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: 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: 308, D.M. Tower, Near Janzeerwala Square, Indore, M.P.-452001 IN 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)	Ankit Consultancy Private Limited SEBI Reg. No.: 000000767 Address: 60, Electronic Complex, Pardeshipura, Indore MP – 452010 IN Tel No.: 0731-4065799 Email: investor@ankitonline.com		
25.	Resignation of Key Managerial Personnel (Company Secretary and Compliance Officer)	NA		

Remark on Change in Registrar and Share Transfer Agent:

During the quarter under review, the Company changed its Registrar and Share Transfer Agent (RTA) for electronic connectivity from Bigshare Services Private Limited (SEBI Registration No. INR000001385) to Ankit Consultancy Private Limited (SEBI Registration No. INR000000767) with effect from May 20, 2026. The electronic connectivity with NSDL and CDSL was transferred accordingly, and all share capital records were duly handed over by the outgoing RTA to the incoming RTA. The change in RTA has not affected the issued,



subscribed and paid-up share capital of the Company, and no discrepancy was observed in the reconciliation of share capital on account of such change.

For, **Agrawal Mundra & Associates**
Company Secretaries
Firm Unique Code: P2019MP077600



Aditya Agrawal | Partner
CP No.: 22030
M. No.: A57913
UDIN: A057913H000903681

Place: Indore
Date: July 21, 2026
PR: 4758/2023