

April 12, 2024

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

Scrip Code: 543284
Symbol: EKI

Sub: Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Dear Sir(s),

With reference to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the financial year ended March 31, 2024, certified by M/s. Ruchi Joshi Meratia & Associates, Practicing Company Secretaries, Indore.

The above information will also be made available on the website of the Company:
www.enkingint.org.

Kindly take the same on record.

Thanking you

Yours Faithfully
For EKI Energy Services Limited

ITISHA SAHU
Digitally signed
by ITISHA SAHU
Date: 2024.04.12
11:18:31 +05'30'

Itisha Sahu
Company Secretary & Compliance Officer

Encl: a/a



CERTIFICATE

UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. EKI ENERGY SERVICES LIMITED (CIN: L74200MP2011PLC025904)** maintained by **BIGSHARE SERVICES PRIVATE LIMITED. (CIN: U99999MH1994PTC076534)** pertaining to transfer of equity shares of the company for the year ending **31st March, 2024**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021 dated 05th May, 2021 and based on the information provided by the Company.

I hereby certify that:

- A. As per the records, the Company has not received any request relating to the transfer of shares during the period from 01st April, 2023 to 31st March, 2024.
- B. As per the certificate issued by Bigshare Services Private Limited, the Company has not received any request relating to issued duplicate, sub-division (split), renewal and consolidation of share certificates during the period from 01st April, 2023 to 31st March, 2024.
- C. As per the certificate issued by Bigshare Services Private Limited, No request for transposition, renewal, exchange or endorsement of calls/allotment monies received by the Company.

**For Ruchi Joshi Meratia & Associates
Practicing Company Secretaries**

RUCHI JOSHI Digitally signed by
MERATIA RUCHI JOSHI MERATIA
Date: 2024.04.11
15:51:12 +05'30'

Ruchi Joshi Meratia
CP: 14971|FCS: 8570
PR No: 2500/2022
UDIN: F008570F000090927

Date: 11.04.2024
Place: Indore