



Date: 13<sup>th</sup> January, 2026

To,  
**Corporate Relation Department,**  
**BSE Limited**  
**PJ Tower, Dalal Street,**  
**Mumbai-400001**

**Security Code: 543475**  
**Security ID: EKENNIS**

Dear Sir/ Madam,

**Sub: Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31<sup>st</sup>, 2025.**

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate, received from M/s. Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31<sup>st</sup> December, 2025.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Ekennis Software Service Limited**

  
Digitally signed by  
MANISHA SHARMA  
Date: 2026.01.13  
12:29:05 +05'30'

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**Manisha Sharma**  
**Managing Director**  
**DIN: 08377458**

**Encl.: As Above**