



EKENNIS SOFTWARE SERVICE LIMITED



Date: 13th 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 31st, 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 31st December, 2025.

This is for your information and record.

Thanking You,

Yours faithfully,

For Ekennis Software Service Limited

**MANISHA
SHARMA**

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

**Manisha Sharma
Managing Director
DIN: 08377458**

Encl.: As Above