



EKENNIS SOFTWARE SERVICE LIMITED



Date: 13th October, 2025

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 September 30th, 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 30th September, 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: 2025.10.13
11:55:30 +05'30'

Manisha Sharma
Managing Director
DIN: 08377458

Encl.: As Above

Ref: SFSPL/RTA/ September/2025

Dated: October 03, 2025

To,
The Company Secretary
EKENNIS SOFTWARE SERVICE LIMITED
NO 698 CHAMUNDRESHWARI BLOCK
BETTADASANAPURA VILLAGE BEGUR HOBLI
BEGUR SOUTH, KARNATAKA, INDIA BANGALORE
560068

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2025, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "EKENNIS SOFTWARE SERVICE LIMITED" CIN: L72900KA2019PLC122003.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

