EKI Energy Services Limited

C+91 (0) 731 42 89 086

business@enkingint.org

www.enkingint.org

Date: 15.04.2024

To.

BSE Limited

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

Scrip Code: 543284 Symbol: EKI

Sub: Compliance Certificate under regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Compliance Certificate for the quarter and year ended March 31, 2024.

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

ITISHA Digitally signed SAHU

by ITISHA SAHU Date: 2024.04.15 12:10:16 +05'30'

Itisha Sahu

Company Secretary & Compliance officer

Encl: a/a

Regd. Office - Enking Embassy, Plot 48, Scheme 78 Part 2, Vijay Nagar, Indore-452010, Madhya Pradesh, India Corp. Office - 903, B-1 9th Floor, NRK Business Park, Scheme 54, Indare - 452010, Madhya Pradesh, India

An ISO 9001: 2015 certified organisation CIN - L74200MP2011PLC025904 GSTIN - 23AACCE6986E1ZL UAM (MoMSME) - MP-23-0014187

COMPLIANCE CERTIFICATE

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for period ended March 31, 2024.

This is to certify that M/s Bigshare Services Private Ltd., Registrar & Share Transfer Agent (STA), registered with Securities & Exchange Board of India (SEBI) having permanent registration No. INR000001385 is providing Registrar & Share Transfer Agent (STA) Services to the EKI ENERGY SERVICES LIMITED.

It is further to certify that, all activities in relation to both physical and electronic share transfer facilities are maintained pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended March 31, 2024.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For EKI Energy Services Limited

ITISHA SAHU Digitally signed by ITISHA SAHU Date: 2024.04.12 11:39:25 +05'30'

Itisha Sahu

Company Secretary & Compliance Officer

For Bigshare Services Pvt. Ltd.

VENKATA KRISHNA MOHAN NANDAM Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2024.04.12 13:56:26 +05'30'

Authorized Signatory