

€ +91 (0) 751 42 89 086 business@enkingint.org
www.enkingint.org

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 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2024.

Dear Sir(s),

In Compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s. Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of the Company, for the quarter 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 SAHU Digitally signed by ITISHA SAHU Date: 2024.04.12 12:45:58 +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, Modhya Prodesh, India Corp. Office - 903, B-1 9th Floor, NRK Business Park, Scheme 54, Indore - 452010, Madhya Prodesh, India

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



Date: 02/04/2024

EKI ENERGY SERVICES LIMITED 201, Plot No. 48., Scheme No. 78, Part-II, Vijay Nagar (Near Brilliant Convention Centre), Indore, Madhya Pradesh - 452010.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended March 31, 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization, during the quarter ended on March 31, 2024.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory