

May 17, 2024

To,  
**BSE Limited**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001.

**Scrip Code: 543284**

**Symbol: EKI**

**Subject: Declaration of unmodified opinion.**

Dear Sir(s),

In compliance with the provisions of regulations 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, we confirm that M/s. Dassani and Associates LLP, Statutory auditors of the Company have issued Audit Reports with unmodified opinion on the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2024.

The said declaration will also be made available on the website of the Company: [www.enkingint.org](http://www.enkingint.org)

Kindly take the above information on records.

Thanking you

Yours Faithfully  
For **EKI Energy Services Limited**

**Itisha Sahu**  
Company Secretary & Compliance officer

**Encl: a/a**