

Ekennis Software Service Limited

(Formerly "Ekennis Software Service (OPC) Pvt.Ltd.")

CIN: L72900KA2019PLC122003

GST No. 29AAFCE3993E1ZD Email ID: info@ekennis.com

www.ekennis.com

Date: 18.01.2023

To,

Corporate Relation Department,

BSE Limited

PJ Tower, Dalal Street,

Mumbai-400001

Security Code: 543475

Security ID: EKENNIS

Sub: Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam.

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, 2022.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Ekennis Software Service Limited



Sonali

Company Secretary & Compliance Officer

Encl: As above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 12, 2023

Ref: SFSPL/RTA/ December/2022

To,
The Company Secretary
EKENNIS SOFTWARE SERVICE LIMITED
2ND FLOOR ,CONCORD ANTHURIAMS, NEELADRI
ROAD NO.49,50,51 DODATHOGUR
VILL,ELECTRONIC CITY,BENGALURU KARNATAKA
560100

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 31st December, 2022, 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 you information and records.

Thanking you,

For Skyline/Financial Services Private Limited

New

Delhi

Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com