



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: April 14, 2023

To,

Corporate Relation Department,

BSE Limited

PJ Tower, Dalal Street,

Mumbai-400 001

Security Code: 543475

Security ID: EKENNIS

Dear Sir,

Reg: Submission of Yearly Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the year ended 31st March, 2023

As per the requirements of Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015. we are sending herewith the copy of the Certificate issued by Mr. Varun Agarwal, Practicing Company Secretary for the period from 1st April, 2022 to 31st March, 2023.

Thanking you,

Yours faithfully,

For Ekennis Software Service Limited

Sonali

Company Secretary & Compliance Officer

Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI(LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED ON 31ST MARCH, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Ekennis Software Service Ltd.** having its Registered Office at Site No.39, Katha No.74/2 situated at Chaitra Meadows Mylasandra village, Begur Hobli Bangalore South-560 076, Karnataka, India and Corporate Office at No 1 and 2 Second Floor Neeladri Circle, Doddathogur vill Bangalore South-560100, Karnataka, India maintained by **M/s. Skyline Financial Services Private Limited** having its Registered Office at D - 153A, First Floor, Okhla Industrial Area, Phase - 1, New Delhi – 110 020, India, pertaining to transfer of Equity Shares of the Company for the period from 1st April 2022 to 31st March, 2023 for the Purpose of issuing Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and Agreement entered into by the Company with the BSE Ltd. and based on the information provided by the RTA, it is hereby certified that the RTA during year ended on 31st March, 2023 has :

A) Transferred all the Share Certificate(s) received, if any, with respect to valid Share Transfer Deeds during the period from 1st April 2022 to 31st March, 2023, as entered in the Memorandum of Transfers, within stipulated time period (15 days) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the respective date of lodgment of each such deed excepting those cases, if any, rejected on technical grounds and where seller notices were given and issued certificates within stipulated time period (30 days) under Regulation 40(9) of LODR: **Not applicable since physical transfer of shares are done away with by SEBI w.ef. 1stApril, 2019.**

B) Processed transmission request, if any, for securities held in dematerialized mode and Physical mode during the period from 1st April 2022 to 31st March, 2023, within stipulated time period (7 days & 21 days, respectively) under Regulation 40(3) of SEBI(LODR) Regulations, 2015 from the date of receipt of the specified documents.

C) Issued all the Share Certificates(s) in respect of requests, if any, for issuance of duplicate, sub-division, consolidation, deletion of name(s), transposition of names, renewal, exchange or endorsement of calls / allotment monies wherever applicable have been issued within stipulated time (30 days) as prescribed under Regulation 40(9) of LODR by the SEBI from the date of lodgment of the same.

Place: Kolkata
Date: 14.04.2023

Signature :

Name and Address: **Mr. Varun Agarwal**
of the Company **6 Lyons Range, Room No. 17**
Secretary issuing **Kolkata-700001, India.**
the Certificate

ACS NO. : 53286

CP NO. : 24756

UDIN : A053286E000091775