



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: 12.07.2023**

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 30<sup>th</sup> June, 2023.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Ekennis Software Service Limited**

**Sonali**  
**Company Secretary & Compliance Officer**

**Encl: As above**

Dated: July 03, 2023

Ref: SFSPL/RTA/ June/2023

To,  
The Company Secretary  
EKENNIS SOFTWARE SERVICE LIMITED  
SITE NO.39, KATHA NO.74/2 SITUATED AT  
CHAITRA MEADOWS , MYLASANDRA VILLAGE  
BEGUR HOBLI BANGALORE SOUTH TALUK  
KARNATAKA 560076

**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 **30th June, 2023**, 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

Parveen Sharma  
Authorised Signatory

