

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 17, 2023

To,

Corporate Relation Department,

BSE Limited

PJ Tower, Dalal Street,

Mumbai-400 001

Security Code: 543475

Security ID: EKENNIS

Dear Sir,

Ref: SEBI circular no. SEBI/HO/DDHS/CIR/P/2018/14 dated November 26, 2018

Reg: Disclosure by Larger Entities (LC)

In terms of the captioned circular, we hereby confirm that the Company does not fall under the definition of Larger Entity (LC) as on 31st March, 2023 i.e., financial year 2022-23.

Please take it on your record and may inform to the members of your Stock Exchange.

Yours faithfully,

For Ekennis Software Service Limited

Sonali

Company Secretary & Compliance Officer