EKENNIS SOFTWARE SERVICE LIMITED

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 and Year ended 31st March, 2024.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Ekennis Software Service Limited

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Tejaswi Agarwal
Company Secretary & Compliance Officer

Encl: As above

Dated: **April 03, 2024**

Ref: SFSPL/RTA/ March/2024

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 **31st March, 2024,** 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