



EKENNIS SOFTWARE SERVICE LIMITED



Date: 04.07.2024

**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 Pvt. Ltd., the Registrar and Share Transfer Agent (RTA) of the Company, for the Quarter ended 30th June, 2024.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Ekennis Software Service Limited

**Tejaswi Agarwal
Company Secretary & Compliance Officer**

Encl: As above

Dated: July 02, 2024

Ref: SFSPL/RTA/ June/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 **30th June, 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

