

Ekennis Software Service Limited (Formerly "Ekennis Software Service (OPC) Pvt.Ltd.") CIN : L72900KA2019PLC122003 GST No. 29AAFCE3993E1ZD Email ID: info@ekennis.com www.ekennis.com

17th April, 2023

To,

Corporate Relation Department,

BSE Limited

PJ Tower, Dalal Street,

Mumbai-400001

Security Code: 543475

Security ID: EKENNIS

Dear Sir,

Reg: Certificate under Regulation 7(3) for Year ended 31st March, 2023.

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Certificate duly signed by the Company Secretary & Compliance Officer and Authorised Representative of Registrar & Share Transfer Agent for the Year ended 31st March, 2023.

Thanking You,

Yours faithfully,

For Ekennis Software Service Limited

Sonali

Company Secretary & Compliance Officer

Encl: As above



To

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

April 14, 2023

BSE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: EKENNIS SOFTWARE SERVICE LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. EKENNIS SOFTWARE SERVICE LIMITED having CIN: L72900KA2019PLC122003 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2022 to 31st March, 2023 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

or Skyline Financial Services Pvt	Limited For EKENNIS SOFTWARE SERVICE
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Vijay Kumar	Some and S

Authorized Signatory Of Registrar & Share Transfer Agent Signature of Company Secretary / Compliance Officer

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