

ekennis® **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



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

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

New

Parveen Sharma

Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com