



Date: 13th January, 2025

To,

Corporate Relation Department, BSE Limited PJ Tower, Dalal Street, <u>Mumbai-400001</u>

## 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 ended 31<sup>st</sup> December, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,

For Ekennis Software Service Limited

LALITHA Digitally signed by LALITHA Date: 2025.01.13 15:46:57 +05'30'

Lalitha Padmanabhan Company Secretary & Compliance Officer

**Enclosed:** As Above

Registered Office: - Site No.39, Katha No.74/2 situated at Chaitra Meadows, Mylasandra village, Begur Hobli, Bangalore South Taluk, Karnataka-560 076, India. Corporate Office: (Myperfectpack) No.698, Chamundeshwari Block, Bettadasanapura Village, Begur Hobli, Bangalore- 560068, Karnataka, India. CIN: L72900KA2019PLC122003 | GST No. 29AAFCE3993E1ZD | Email ID: <u>info @ekennis.com</u> | www.ekennis.com | Ph.: +91-9986384219/ +91-9538780135



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153 A, 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: January 03, 2025

Ref: SFSPL/RTA/ December/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 December**, **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 your information and records.

Thanking you,

For Skyline Financial Sei ices Private Limited LL Parveen Sharma Authorised Signato