



**EKENNIS SOFTWARE SERVICE LIMITED**



**Date: April 18, 2024**

To,  
Corporate Relation Department,  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai-400 001  
Security Code: 543475  
Security ID: EKENNIS

Dear Sir,

**Reg: Submission of Yearly Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the year ended 31<sup>st</sup> March, 2024**

As per the requirements of Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015. we are sending herewith the copy of the Certificate issued by Mr. Varun Agarwal, Practicing Company Secretary for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

Thanking you,  
Yours faithfully,  
For **Ekennis Software Service Limited**

**Tejaswi Agarwal**  
**Company Secretary & Compliance Officer**

Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI(LODR) REGULATIONS, 2015**  
**FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Ekennis Software Service Ltd.** having its Registered Office at Site No.39, Katha No.74/2 situated at Chaitra Meadows Mylasandra village, Begur Hobli Bangalore South-560 076, Karnataka, India and Corporate Office at No 1 and 2 Second Floor Neeladri Circle, Doddathogur vill Bangalore South-560100, Karnataka maintained by **M/s. Skyline Financial Services Private Limited** having its Registered Office at D - 153A, First Floor, Okhla Industrial Area, Phase - 1, New Delhi – 110 020, pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and Agreement entered into by the Company with the BSE Ltd. and based on the information provided by the RTA, it is hereby certified that the RTA during year ended on 31<sup>st</sup> March, 2024 has :

A) Transferred all the Share Certificate(s) received, if any, with respect to valid Share Transfer Deeds during the period from 1st April 2023 to 31st March, 2024, as entered in the Memorandum of Transfers, within stipulated time period (15 days) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the respective date of lodgment of each such deed excepting those cases, if any, rejected on technical grounds and where seller notices were given and issued certificates within stipulated time period (30 days) under Regulation 40(9) of LODR: **Not applicable since physical transfer of shares are done away with by SEBI w.ef. 1<sup>st</sup>April, 2019.**

B) Processed transmission request, if any, for securities held in dematerialized mode and Physical mode during the period from 1st April 2023 to 31st March, 2024, within stipulated time period (7 days & 21 days, respectively) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the date of receipt of the specified documents.

C) Issued all the Share Certificates(s) in respect of requests, if any, for issuance of duplicate, sub-division, consolidation, deletion of name(s), transposition of names, renewal, exchange or endorsement of calls / allotment monies wherever applicable have been issued within stipulated time (30 days) as prescribed under Regulation 40(9) of LODR by the SEBI from the date of lodgment of the same.

**Place: Kolkata**  
**Date: 18.04.2024**

**Signature :**

**Name and Address: Varun Agarwal**  
**of the Company 6 Lyons Range, Room No. 17**  
**Secretary issuing Kolkata-700001**  
**the Certificate**

**ACS NO. : 53286**

**CP NO. : 24756**

**UDIN : A053286F000174506**