

Ekennis Software Service Limited CIN: U72900KA2019PLC122003 <u>manisha@ekennis.com</u> www.ekennis.com

Date: 15.07.2022

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 30 June, 2022.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Ekennis Softwars Ervice Limited

Sonali 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, 2022

Ref: SFSPL/RTA/ June/2022

To, The Company Secretary EKENNIS SOFTWARE SERVICE LIMITED 2ND FLOOR ,CONCORD ANTHURIAMS, NEELADRI ROAD NO.49,50,51 DODATHOGUR VILL,ELECTRONIC CITY,BENGALURU KARNATAKA 560100

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, 2022**, 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: U72900KA2019PLC122003.

This is for you information and records.

Thanking you, For Skyline Financial Services Private Limited New U Delhi Parveen Shark Authorised Signator