



EKENNIS SOFTWARE SERVICE LIMITED



Date: 23rd January, 2025

To,

**Corporate Relation Department,
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001**

**Security Code: 543475
Security ID: EKENNIS**

Reg: Reconciliation of Share Capital Audit Report for the Quarter ended as on 31.12.2024

As per the requirement of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are sending herewith Reconciliation of Share Capital Audit Report dated 21.01.2025, issued by Mr. Varun Agarwal, Practicing Company Secretary in respect of reconciliation of total admitted capital with both the depositories and the total issued and listed capital for the Quarter ended on 31st December, 2024.

This is for your information and record.

Thanking You.

For Ekennis Software Service Limited

LALITHA

Digitally signed by LALITHA
Date: 2025.01.23 15:08:56
+05'30'

**Lalitha Padmanabhan
Company Secretary & Compliance Officer**

Enclosed as above

RECONCILIATION OF SHARE CAPITAL AUDIT
[UNDER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS)
REGULATIONS, 2018]

1. For Period Ended : **31.12.2024**
2. ISIN : **INE0KCM01010**
3. Face Value : **Rs.10/-**
4. Name of the Company : **M/s. Ekennis Software Service Limited**
5. Registered Office Address : **Site No.39, Katha No.74/2 situated at Chaitra Meadows Mylasandra village, Begur Hobli Bangalore South-560 076, Karnataka, India.**
6. Correspondence Address : **No 698 Chamundeshwari Block, Bettadasanapura Village Begur Hobli Bangalore, Begur, Bangalore, South, Karnataka, India, 560068.**
7. Telephone & Fax Nos. : **080-41145095**
8. E-mail Address : **info@ekennis.com**
9. Names of the Stock Exchanges where the Company's securities are listed : **BSE Ltd. (SME)**

	<u>Number of shares</u>	<u>% of Total Issued Capital</u>
10. Issued Capital	14,00,000	100.00
11. Listed Capital (Exchange-wise) The Bombay Stock Exchange (SME) (as per company records)	14,00,000	100.00
12. Held in dematerialised form in CDSL	12,46,400	89.03
13. Held in dematerialised form in NSDL	1,53,600	10.97
14. Physical	0	0
15. Total No. of shares (12+13+14)	14,00,000	100.00
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11&15):	Not Applicable	

Contd.....2

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on stock Exchanges (specify Names)	Whether intimated to CSDL	Whether intimated to NSDL	In- Principle approval pending for stock exchanges
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-----No change during the year-----

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/ No) Yes
If not, updated- up to which date

19. Reference of previous quarter with regards to excess Dematerialized shares, if any, Not Applicable

20. Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why? Not Applicable

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat request	No. of Requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of Compliance Officer of the Company : Ms. Lalitha Padmanabhan
Tele No. : 97509 53327| info@ekennis.com

23. Name, Address, Tel. & Fax No. : Mr. Varun Agarwal
Registration no. of the Practicing Company Secretary : 6 Lyons Range, Room No.17,
Kolkata - 700 001
Mob. No. 8100481166
Regn. No. CP -24756


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24. Appointment of common agency for share registry work, if yes (name & address) : M/s. Skyline Financial Services Private Limited
D-153A, First Floor , Okhla Industrial Area,
Phase-1, Delhi-110020, INR000003241, Tele
No. (033) 2248 2248

25. Any other detail that the auditor may like to provide (e. g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) : Not Applicable

Place: Kolkata
Date: 21.10.2025

Signature : 
Name and Address of the Company : **Varun Agarwal**
Secretary issuing the Certificate : **6 Lyons Range, Room No. 17**
ACS NO. : **53286**
CP NO. : **24756**
PR NO : **3536/2023**
UDIN : **A053286F003741817**



Varun Agarwal
Practicing Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code	543475		
NSE Symbol*	NOTLISTED		
MSEI Symbol	NOTLISTED		
ISIN	INE0KCM01010		
Whether company has CIN	Yes		
CIN Number	L72900KA2019PLC122003		
Name of the company*	Ekennis Software Service Limited		
Registered office address			
Registered office address*	Site No. 39, Katha No. 74/2, situated at Chaitra Meadows, Mylasandra Village, Begur, Hobli, Bangalore South-560076, Karnataka		
Registered office state*	Karnataka		
Registered office city*	Bengaluru		
Registered office district*	Bangalore South		
Registered office pin code*	560076		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	080	41145095
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.ekennis.com		
Registered office email	info@ekennis.com		
Correspondence address			
Same as above	No		
Correspondence address	No.698, Chamundeshwari Block, Bettadasanapura Village, Begur Hobli, Bangalore- 560068, Karnataka, India		
Correspondence state	Karnataka		
Correspondence city	Bangalore		
Correspondence district	Bangalore South		
Correspondence pin code	560068		
Correspondence contact number	ISD Code	STD Code	Number
	91	080	41145095
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	info@ekennis.com		
Reporting quarter*	31-12-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	1400000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	1400000	
Listed capital (BSE) (As per company records)*	1400000	100
Held in dematerialised form in CDSL *	1246400	89.03
Held in dematerialised form in NSDL *	153600	10.97
Physical*	0	0
Total no.of shares*	1400000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	LALITHA PADMANABHAN	
PAN of the compliance officer*	ALHPL5213A	
Date of Appointment	06-12-2024	
Designation*	Company Secretary and Compliance Officer	
Membership Nos	ACS	67308
Mobile no.*	9986384219	
Fax no.		
E-mail id*	info@ekennis.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	
Details of Previous Compliance Officer		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	TEJASWI AGARWAL	
PAN of the previous compliance officer*	APTPA1754M	
Membership Nos	ACS	64373
Date of Appointment	22-09-2023	
Date of Cessation	27-11-2024	
Certifying Auditor Details		
CA/CS/CMA *	Company secretary	
Name of certifying auditor*	VARUN AGARWAL	
Date of issue of report*	21-01-2025	
Address*	6 Lyons Range, Room No.17, Company Secretary Kolkata - 700 001	
City*	Kolkata	
Pincode*	700001	
Contact no.*	91-8100481166	
Fax no.	-	
Email	varun.7048@gmail.com	
Membership no.*	53286	
Firms registration number of audit firm		
Name of the firm*	VARUN AGARWAL	
COP number*	24756	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI		
Name of RTA	Skyline Financial Services Private Limited	
SEBI registration no.	INR000003241	
Address	D - 153A, First Floor, Okhla Industrial Area, Phase - 1, Delhi	
State	Delhi	
City	Delhi	
Pincode	110020	
Contact no.	91-40450193	
Fax number of RTA	-	
E-mail id	compliances@skylinerta.com	
Website Address	www.skylinerta.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		