
Date: October 17, 2022

To,
Corporate Relation Department,
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400 001

Dear Sir,

Security Code: 543475

Security ID: EKENNIS

Reg : Reconciliation of Share Capital Audit Report for the Quarter ended on 30.09.2022

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 17.10.2022, 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 30th September, 2022.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Ekennis Software Service Limited



Sonali

Company Secretary & Compliance Officer

Encl: As above

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

1. For Period Ended : 30.09.2022
2. ISIN : INE0KCM01010
3. Face Value : Rs.10/-
4. Name of the Company : M/s. Ekennis Software Service Limited
5. Registered Office Address : 2nd Floor, Concord Anthuriums, Neeladri,
Road No. 49,50,51, Dodathogur Vill,
Electronic City, Bangalore, Karnataka, India.
6. Correspondence Address : 2nd Floor, Concord Anthuriums, Neeladri,
Road No. 49,50,51, Dodathogur Vill,
Electronic City, Bangalore, Karnataka, India.
7. Telephone & Fax Nos. : 080-41145095
8. E-mail Address : info@ekemis.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	1268800	90.63
13. Held in dematerialised form in NSDL	131200	9.37
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 Tele No. : Ms. Sonali
080-41145095 | 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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 Varun Agarwal
 Practicing Company Secretary

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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: 17.10.2022

Signature :



Varun Agarwal
Practicing Company Secretary

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

ACS NO. : 53286

CP NO. : 24756

UDIN : A053286D001253903