

Date: July 19, 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 30.06.2022**

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 19.07.2022, 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 June, 2022.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Ekennis Software Service Limited

*Sonali*

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	: 30.06.2022
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	: <a href="mailto:info@ekennis.com">info@ekennis.com</a>
9. Names of the Stock Exchanges where the Company's securities are listed	: BSE Ltd (SME)

	<b><u>Number of shares</u></b>	<b><u>% of Total Issued Capital</u></b>
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	12,88,000	92.00
13. Held in dematerialised form in NSDL	1,12,000	8.00
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
-------------	---------------	----------------------------------	---	---------------------------	---------------------------	--

-----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

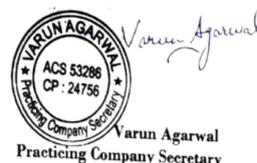
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

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. Sonali  
Tele No. : 080-41145095 | info@ekennis.com

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

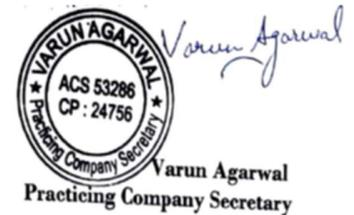
Contd.....3



----3----

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: 19.07.2022**

**Signature** :  
**Name and Address of the Company Secretary issuing the Certificate** : **Varun Agarwal**  
**6 Lyons Range, Room No. 17**  
**Kolkata-700001.**  
**ACS NO.** : **53286**  
**CP NO.** : **24756**  
**UDIN** : **A053286D000646736**