



Ekennis Software Service Limited

CIN : U72900KA2019PLC122003

[manisha@ekennis.com](mailto:manisha@ekennis.com)

[www.ekennis.com](http://www.ekennis.com)

Date: 13<sup>th</sup> October, 2022

To,

Corporate Relation Department,

BSE Limited

PJ Tower, Dalal Street,

Mumbai-400001

Security Code: 543475

Security ID: EKENNIS

**Reg: Non-Applicability of Corporate Governance Report under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

This is to certify that, pursuant with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of Corporate Governance are not applicable on the Companies whose Shares are Listed at Small and Medium Platform. Since, the Equity shares of the Company are listed at SME Platform of BSE (BSE SME), the Company is not required to submit Corporate Governance Report for the Quarter ended 30th September,2022.

Kindly take the above on record.

Thanking You

**For Ekennis Software Service Limited**



Sonali

**Company Secretary & Compliance Officer**