



Ekennis Software Service Limited

CIN : U72900KA2019PLC122003

manisha@ekennis.com

www.ekennis.com

Date: April 13, 2022

To,

Corporate Relation Department,

BSE Limited

PJ Tower, Dalal Street,

Mumbai-400 001

Dear Sir,

Security Code: 543475

Security ID: EKENNIS

Reg:- Submission of Yearly Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the year ended 31st March, 2022

As per the requirements of Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015. we are sending herewith the copy of the Certificate issued by Mr. Gagan Goel, Practicing Company Secretary for the period from 1st April, 2021 to 31st March, 2022.

Thanking you,

Yours faithfully,

For Ekennis Software Service Limited

Sonali

Sonali

Company Secretary & Compliance Officer



Encl: as above



GAGAN GOEL & Co.

(Company Secretaries)
[CS., LL.B., M.Com (BPCG)]

Handphone: +91-9899424355; E-mail: gagancs.goel@gmail.com; gaganoffice.delhi@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE PERIOD ENDED 31ST MARCH, 2022

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Ekennis Software Service Limited maintained by Skyline Financial Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer of fully paid equity shares of the company for the period from 7th March, 2022 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

A) 1.a. the Company has delivered during period ended on 31st March, 2022 share certificates relating to the transfer of shares received during the period from 7th March, 2022 to 31st March, 2022, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds; As per records made available to us there were no requests relating to Transfer of shares received during the period ended on 31st March, 2022;

1.b. the Company has delivered during period ended on 31st March, 2022 share certificates in respect of requests relating to sub-division (split), consolidation and renewal received during the period from 7th March, 2022 to 31st March, 2022, within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period. As per records made available to us there were no requests relating to sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment money lodged by shareholders during the period ended on 31st March, 2022.

B) Any other information, if applicable: --- N.A.

For Gagan Goel & Co.
Company Secretaries

Gagan Goel
Proprietor
M.No. A30824
COP No: 21945

Date: 12th April, 2022

Place: Delhi

UDIN: A030824D000089388