



EKENNIS SOFTWARE SERVICE LIMITED



18th April, 2024

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

Security Code: 543475

Security ID: EKENNIS

Dear Sir,

Reg: Certificate under Regulation 7(3) for Year ended 31st March, 2024

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Certificate duly signed by the Company Secretary & Compliance Officer and Authorized Representative of Registrar & Share Transfer Agent for the Year ended 31st March, 2024.

Thanking You,

Yours faithfully,

For Ekennis Software Service Limited

Tejaswi Agarwal
Company Secretary & Compliance Officer

Encl: As above

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: EKENNIS SOFTWARE SERVICE LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. EKENNIS SOFTWARE SERVICE LIMITED** having **CIN: L72900KA2019PLC122003** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number **INR000003241** for all activities in relation to Share Transfer facility during the period **1st April, 2023 to 31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

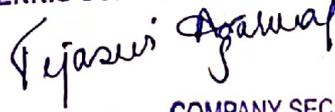
For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **EKENNIS SOFTWARE SERVICE LIMITED**

For **EKENNIS SOFTWARE SERVICE LIMITED**


COMPANY SECRETARY
Signature of Company Secretary /
Compliance Officer

