



**EKENNIS SOFTWARE SERVICE LIMITED**



**16<sup>th</sup> April, 2024**

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 to 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 (SME) 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 and Year ended 31<sup>st</sup> March, 2024.

Kindly take the above on record.

Thanking You

**For Ekennis Software Service Limited**

**Tejaswi Agarwal**

**Company Secretary & Compliance Officer**