



Ecoplast Ltd.

Tel. No: 022-26833452 /1403
E-mail: info@ecoplastindia.com
Website: www.ecoplastindia.com

Head Office : Unit No.1309 & 1310, Thirteenth Floor, Hubtown Solaris, N.S. Phadke Road,
Opp.Telli Galli, Near East-West Flyover, Andheri East, Mumbai-400069

CIN-L25200GJ1981PLC004375

6th April 2021,

To
The General Manager
DCS – CRD
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400 001

Scrip code: 526703

Sub.: Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015

Dear Sir,

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, enclosed please find the certificate from the Compliance Officer and Register & Share Transfer Agents for the half year ended 31st March 2021.

Thanking you

Yours faithfully
For Ecoplast Limited

ANTONY
PIUS ALAPAT

Digitally signed by
ANTONY PIUS ALAPAT
Date: 2021.04.06
12:27:31 +05'30'

Antony Alapat
Company Secretary

ISIN : INE423D01010
Scrip Code : 526703

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Ecoplast Limited having its Registered Office at National Highway No. 8, Water Works Cross Road, Abrama, Valsad – 396 002, Gujarat has appointed M/s TSR Darashaw Consultants Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004009.

Further, M/s TSR Darashaw Consultants Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Ecoplast Limited during the period from October 1, 2020 to March 31, 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Ecoplast Limited.

For Ecoplast Limited

ANTONY
PIUS ALAPAT

Digitally signed by
ANTONY PIUS ALAPAT
Date: 2021.04.06
12:16:11 +05'30'

Antony Alapat
Company Secretary & Compliance Officer

Place : Valsad
Date: April 6, 2021

For TSR Darashaw Consultants Private Limited



Shehnaz R Billimoria
Authorised Signatory

Place : Mumbai
Date: April 1, 2021

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

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Business hours Monday to Friday 10.00 a.m. to 3.30 p.m