

April 11, 2024

The Corporate Relationship Department Bombay Stock Exchange Phiroze Jeejeeboy Towers Dalal Street Mumbai – 400 001

Scrip Code: 530643Scrip Name: ECORECOISIN: INE316A01038

Subject: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018</u> for the fourth quarter ended March 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate dated April 10, 2024 issued by M/s Bigshare Services Private Limited – Registrar & Transfer Agent of the Company for the fourth quarter ended March 31, 2024.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For Eco Recycling Limited

Maneeska Jener.

Maneesha Jena Company Secretary & Compliance Officer

Encl: As above

422, 4th Floor, The Summit Business Bay, Near WEH Metro Station, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093. Tel.: +91 22 4005 2951 / 52 / 53 Fax: +91 22 4005 2954 Email: info@ecoreco.com Website: www.ecoreco.com



Ref No. BSS/74(5) Date: 10/04/2024

ECO RECYCLING LTD 422, The Summit Business Bay Andheri Kurla road ,Near Western Expr Opp Cinemax Theater , MUMBAI PIN 400059

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U999999MH1994PTC076534