ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

Ref: EIL/BSE/74(5)/2024-25/04/19

Date: April 19, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Ref: - Symbol/ Scrip Code: - ECOBOAR/523732

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

Dear Sir,

Please find enclosed herewith a copy of the certificate as received from Alankit Assignments Limited, the RTA (Registrars & Share Transfer Agent) of the Company viz. Ecoboard Industries Limited, confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 31st March, 2024.

Based on the certificate received from RTA, we certify that the securities received for dematerialization have been mutilated and cancelled after due verification.

This above is for your information and record.

Yours faithfully,

For Ecoboard Industries Limited

Siddheshwar Sunil Kadane

Company Secretary and Compliance Officer

ACS:72775

Encl.: As above





Date: 11/04/2024

To, ECOBOARD INDUSTRIES LIMITED 65/1A, ECOHOUSE, AKARSHAK BUILDING OPP. NAL STOP, KARVE ROAD 411004

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending March 31, 2024

Dear Sir.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending March 31, 2024, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, ECOBOARD INDUSTRIES LIMITED we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

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ABHINAV KUMAR AGRAWAL (DEPUTY GENERAL MANAGER)

SEBI Registration, Nos.

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