

ECOBOARD INDUSTRIES LTD

ECOBOARD®

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,

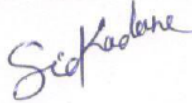
Please find enclosed herewith a copy of the certificate as received from Alankit Assignments Limited, the RTA (Registrars & Share Transfer Agent) of the Company viz. Ecoboard Industries Limited, confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018,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



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