

ECOBOARD INDUSTRIES LTD

ECOBOARD®

CIN: L24239MH1991PLC064087

Ref: EIL/BSE/40(9) & (10)/2024/04/20

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Date: 20-04-2024

Ref: Symbol/Scrip Code: ECOBOAR/523732

Dear Sir(s),

Sub.: - Disclosure in terms of Regulation 40 (9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40 (9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate with regards to transfer, transmission, and other activities relating to shares required to be submitted under the above said provisions of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For Ecoboard Industries Limited

Siddheshwar Kadane



Siddheshwar Kadane
Company Secretary and Compliance Officer
M. No.: A72775

Encl.: As Above.

Corporate Office: "ECOHOUSE", 65/1-A Akarshak Building, Opp. Nal Stop Karve Road, Pune 411 004
info@ecoboard.in 020-2543 2345 www.ecoboard.in GST No.: 27AAACE7375B1ZS





Satish D Kolhe
CS, BBA

S D Kolhe & Company
Company Secretaries

Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024:

On the basis of letter received from Registrar and Share Transfer Agent all Share transfer deeds, Memorandum of Transfers, Registers, files and other Documents relating to **M/s. Ecoboard Industries Limited**, having its Registered office at "65/1A, Ecohouse, Akarshak Building opp. Nal Stop, off Karve Road Pune - 411004", and maintained by **M/s. Alankit Assignments Limited**, at "205-208, Anarkali Complex, Jhandewalan Extension, New Delhi, DL 110055 IN" pertaining to transfer of Equity Shares of the Company for the period of **1st April 2023 to 31st March 2024** for the purpose of issuing Certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the listing agreement entered into by **M/s. Ecoboard Industries Limited** with the **Bombay Stock Exchange (BSE) Limited**, Mumbai, I hereby certify for the year ended on March, 31 2024 that:

- A) There is no lodgment of any transfer deed for transfer during the period.
- B) RTA processed all transmission/name deletion/change of name within 30 days from the date of lodgment of request.
- C) There was 8 case containing 3000 shares for issue of duplicate shares certificates.
- D) There was no any case for remat, sub-division, split, consolidation, renewal, exchange of certificates and endorsement for payment of call / allotment money.

For **S D KOLHE & COMPANY**
Company Secretaries



SATISH D. KOLHE
Proprietor
ICSI Membership No: A61229
CP No: 23879



Place: Pune
Date: 19/04/2024
UDIN: A061229F000190061
PEER REVIEW NO: 5571/2024

Office Address: First Floor, Belleza House,
Kranti Park Lane 1, Near Manipal Hospital,
Kharadi, Pune 411014.

Email: cs.satishkolhe@gmail.com
Mob: 8329883120, 8237857960