

April 11, 2024

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

**Scrip Code** : 530643  
**Scrip Name** : Ecoreco  
**ISIN** : INE316A01038

**Subject: Submission of Certificate under Regulation 40(9) read with Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

Dear Sir/Madam,

Pursuant to Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate dated April 11, 2024 issued by M/s KPUB & Co., Company Secretaries on the functions of share transfer works conducted by Registrar & Transfer Agent on behalf of the Company during the financial year 2023-24.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,  
For Eco Recycling Limited

*Maneesha Jena.*

**Maneesha Jena**  
**Company Secretary & Compliance Officer**



Encl: As above



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Eco Recycling Limited maintained by **Bigshare Services Private Limited**, the Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and confirmed by the Company / Registrar and Share Transfer Agent, we hereby certify that the Company has delivered during the year ended on **31<sup>st</sup> March, 2024**:

- A. No Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March 2024**.
- B. No request for duplicate, split certificates, sub – division, consolidation and renewal of share certificate have been received and therefore no shares has been delivered:

For KPUB & CO.,  
Company Secretaries

Firm Registration No: P2015MH069000

KESHAV  
BHIKHAMCHA  
ND PUROHIT

Digitally signed by  
KESHAV  
BHIKHAMCHAND  
PUROHIT  
Date: 2024.04.11  
13:51:18 +05'30'

**Keshav Purohit**  
Partner

ACS No: 39702; C P No.: 20471

Mumbai | 11th April 2024

ICSI UDIN: A039702F000088542