

ECO HOTELS AND RESORTS LIMITED

[Formerly known as SHARAD FIBRES AND YARN PROCESSORS LIMITED]

CIN: L55101MH1987PLC043970

Registered Office: 19, Floor-3rd, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg,
Prabhadevi, Mumbai - 400 025. Tel. No. 8086021121.

Website: www.ehrlindia.in; Email Id: cssharadfibres2022@gmail.com

To,
The Deputy General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Date: April 08, 2024

Ref: Security Code No. 514402

Sub: Compliance Certificate for the year ended 31st March, 2024.

Dear Sir/Madam,

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorized Representative of the Share Transfer Agent of the Company for the year ended 31st March, 2024.

Kindly find the same in order.

Thanking you,

Yours Faithfully,

For ECO HOTELS AND RESORTS LIMITED
(formerly known as SHARAD FIBRES & YARN PROCESSORS LIMITED)

Sameer Desai
Company Secretary and Compliance Officer.
M. No.: 41275

Encl: A/a.

COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Name of the Company: Eco Hotels and Resorts Limited (formerly known as Sharad Fibres & Yarn Processors Limited)

ISIN: INE638N01012

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company with **M/s. Bigshare Services Pvt. Ltd**, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000001385, during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

**For Eco Hotels and Resorts Limited
Formerly known as Sharad Fibres & Yarn
Processors Limited)**

Sameer
Jashwantbhai
Desai

Digitally signed by Sameer
Jashwantbhai Desai
Date: 2024.04.08 14:40:12
+05'30'

**Sameer Desai
Company Secretary and Compliance
Officer.
M. No.: 41275**

Date : 08th April 2024

For Bigshare Services Pvt. Ltd

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.08
16:53:14 +05'30'

**NVK Mohan
Authorised signatory**