

April 13, 2024

The BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street
Mumbai – 400001

Scrip Code

: 530643

Scrip Name

: ECORECO

ISIN

: INE316A01038

Subject: <u>Submission of Certificate as per Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading)</u>
Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate (Annexure I) of the Company for the quarter ended March 31, 2024 in the prescribed format.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Eco Recycling Limited

Maneesha Jena

ivialieesila Jella

**Company Secretary & Compliance Officer** 

Encl: As above



## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Maneesha Jena, Compliance Officer of Eco Recycling Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

- 1. the Company has a Structured Digital Database in place
- 2. control exists as to who can access the SDD
- 3. all the UPSI disseminated in the previous quarter have been captured in the Database
- 4. the system has captured nature of UPSI along with date and time
- 5. the database has been maintained internally and an audit trail is maintained
- 6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture two (2) number of events during the quarter ended and has captured two (2) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

For Eco Recycling Limited

Moneesha Jena Maneesha Jena

Compliance Officer

Date: Mumbai

Place: April 13, 2024