

ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

Ref: EIL/BSE/7(3)/2024-25/04/20

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

Date: 20th April, 2024

Ref: Symbol/Scrip Code: ECOBOAR/523732

Dear Sir(s),

Sub.: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024

Pursuant to the requirements of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose herewith the Compliance Certificate for the year ended **31st March, 2024** duly signed by the Compliance officer of the Company and the Authorized Representative of the Registrar and Share Transfer Agent of the Company.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For Ecoboard Industries Limited

Praveen Kumar
Raju
Gottumukkala

Digitally signed by Praveen
Kumar Raju Gottumukkala
Date: 2024.04.20 14:24:39
+05'30'



Praveen Kumar Raju Gottumukkala
Whole Time Director (Executive Director)
DIN: 05180152

Encl.: As Above.

c.c:

National Securities Depository Limited
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai- 400 013

Central Depository Services (India) Limited
Unit No. A-2501, A Wing, Marathon Futurex,
25th Floor, Mafatlal Mill Compounds,
N M Joshi Marg, Lower Parel (E),
Mumbai-400 013



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BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Date: 20th April, 2024

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Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

As per the requirement of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the year ended **31st March, 2024**, all activities in relations to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) were maintained by the Company's Registrar and Share Transfer Agent, viz., Alankit Assignments Limited which is SEBI approved Category-I, Registrar and Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000002532).

Thanking you.

For Ecoboard Industries Limited

Siddheshwar Sunil
Kadane
Digitally signed by
Siddheshwar Sunil
Kadane
Date: 2024.04.20
15:03:51 +05'30'

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

For Alankit Assignments Limited

Abhinav Kumar Agarwal
Digitally signed by
Abhinav Kumar Agarwal
Date: 2024.04.22
12:55:22 +05'30'

ABHINAV KUMAR AGRAWAL
Deputy General Manager
Authorized Representative
Alankit Assignments Ltd.
4E/2, Jhandewalan Extension,
New Delhi – 110055

Encl.: As Above.

c.c:

National Securities Depository Limited
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai- 400 013

Central Depository Services (India) Limited
Unit No. A-2501, A Wing, Marathon Futorex,
25th Floor, Mafatlal Mill Compounds,
NM Joshi Marg, Lower Pare
Mumbai- 400013

