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. Ph. +91 8086021121 Website: www.ehrlindia.in; Email Id: cssharadfibres2022@gmail.com

Date: February 29, 2024

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

Scrip Code - 514402

Subject: Intimation pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 regarding loss of share certificate(s).

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that below mentioned share certificates have been reported to be lost/ misplaced as per the intimation from Bigshare Services Private Limited, the RTA of the Company.

The details of lost Share Certificates are mentioned hereunder:

RTA intimated	Folio No	Name of	Certificate	Distinctive No.		No. of
the Company		Shareholder	No	From	То	Shares
February 27,	D001086	DINESH	30172	2988701	2988800	100
2024		KUMAR S BANG	30174	2988901	2989000	100

Kindly take the above on record and oblige.

Yours Faithfully, For ECO HOTELS AND RESORTS LIMITED (formerly known as Sharad Fibres & Yarn Processors Limited)

Sameer Desai Company Secretary & Compliance Officer Membership No. : ACS - 41275