

Contact No: 9879554138 E-mail: info@ecoplastindia.com

Website: www.ecoplastindia.com

Regd. Office: National Highway No.8, Water Works Cross Road, Abrama-Valsad 396002, Gujarat.

CIN- L25200GJ1981PLC004375

Wednesday, December 27, 2023

To BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai 400 001

Scrip code: 526703

Subject: Information regarding loss of share certificate(s) - intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find the enclosed intimation / information received from our Registrar and Share Transfer Agent i.e. TSR Consultants Pvt. Ltd, regarding the loss of share certificate(s).

Please take the same on record.

Thanking you

Yours faithfully For Ecoplast Limited

Rakesh Kumar Kumawat Company Secretary and Compliance Officer ICSI M. No.: A37556

Encl: as above



BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

Date :- 27/12/2023

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Ecoplast Limited

RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U74999MH2018PTC307859 Tel.: +91 81 0811 8484 Fax: +91 22 6656 8494
E-mail: csg-unit@tcplindia.co.in
Website: https://www.tcplindia.co.in



NOTICE

Ecoplast Limited

Regd. Off: NATIONAL HIGHWAY NO. 8 WATER WORKS CROSS ROAD
ABRAMA VALSAD GUJARAT GUJARAT 396002

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

| Folio No. | Name of the holders(Inc Joint Holders) | Shares of Rs. 10.00/- each | Certificate No. | Distinctive Nos. |
|------------|--|-------------------------------|--------------------|------------------|
| ECB0000207 | BHARAT HARIDAS PATEL, BINA BHARAT | 100 | 10686 | 2317101- |
| | PATEL | | | 2317200 |

Date :- 27/12/2023

Place :- Mumbai

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