

ECOBOARD INDUSTRIES LTD

ECOBOARD[®]

CIN: L24239MH1991PLC064087

To,
The Executive Director
Listing Department
BSE Ltd
Ground Floor, PJ Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: ECOBOAR | 523732 | INE866A01016

Date: 29th December, 2021

Sub: Change in Shareholding- Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015 – Continual disclosure

Dear Sir/Madam,

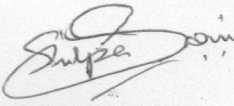
In accordance with regulation 7 (2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for reporting trading by insiders, herewith enclosed disclosure of changes in shareholding (sale exceeding 5000 shares through a series of transactions) of promoter (P Satyanarayana Raju) during the month of December, 2021 traded value in excess of ten lakh rupees by Rs. 34,194.71.

By virtue of the above transfers, the Shareholding of Mr. P Satyanarayana Raju (Promoter) reached from 2.94 % to 2.73 % of the Paid up capital of Company.

You are requested to take the same on record and acknowledge the same.

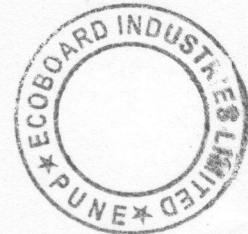
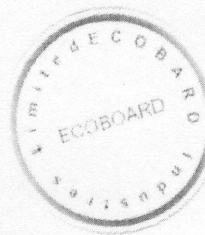
Thanking you,

For Ecoboard Industries Limited



Shilpa Soni
Company Secretary and Compliance Officer
M. No.: A59308

Encl.: As Above.



Corporate Office: "ECOHOUSE", 65/1-A Akarshak Building, Opp. Nal Stop Karve Road, Pune 411 004
info@ecoboard.in 020-2543 2345 www.ecoboard.in GST No.: 27AAACE7375B1ZS



P Satyanarayana Raju
Plot No. 211, Jubilee Hills Road No. 76, Hyderabad 500033

Date: 27.12.2021

To,
The Company Secretary
ECOBOARD INDUSTRIES LIMITED
65/1A, ECOHOUSE, AKRSHAK BUILDING
OPP. NAL STOP, KARVE ROAD
PUNE - 411004, MH

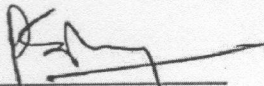
Subject: Disclosure of Transfer/Sale of Shares by Promoters

Dear Sir,

I, P Satyanarayana Raju, (Promoter) of Ecoboard Industries Limited (The Company), resident at Plot No. 211, Jubilee Hills Road No. 76, Hyderabad 500033, hereby submit the disclosure with regard to series of transfer/Sale of Equity Shares of the Company by me through On Market transaction, details of which are enclosed in Form C duly signed by me, for your information and record.

Thanking you,

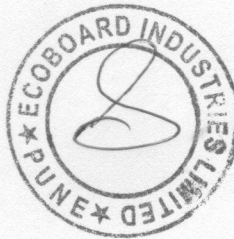
Regards,



P Satyanarayana Raju

Place: Hyderabad

Date: 27.12.2021



FOR ECOBOARD INDUSTRIES LTD.



COMPLIANCE OFFICER

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: ECOBOARD INDUSTRIES LIMITED

ISIN of the company: INE866A01016

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter /member of the promoter group/ designated person/ Director/ Immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/acquisition of shares/ disposal of shares, specify		Date of Intimation to Company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation / Others- please specify)	Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
P Satyanarayana Raju PAN: - ADFPP2339H Address: - Plot No. 211, Jubilee Hills Road No. 76, Hyderabad 500033 Contact: - 9985504445	Promoter	Equity Shares	5,23,909 and 2.94%	Equity Shares	37,529	10,34,194.71	Sale	Equity Shares	4,86,380 and 2.73%	16-Dec-21	16-Dec-21	27- Dec-21	On market Transaction	On market Sale – BSE
										(280+ 84 and 3 Shares)				
										17-Dec-21	17-Dec-21			



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								(1385+ 200 and 175 shares)				
								20-Dec-21	20-Dec-21	27- Dec-21	On market Transaction	On market Sale – BSE
								(164 and 2000 Shares)				
								21-Dec-21	21-Dec-21	27- Dec-21	On market Transaction	On market Sale – BSE
								(312+ 400+ 396+ 86+ 4914+ 586+ 1000 and 414 Shares)				
								22-Dec-21	22-Dec-21	27- Dec-21	On market Transaction	On market Sale – BSE
								(1317 and 3683 Shares)				
								23-Dec-21	23-Dec-21	27- Dec-21	On market Transaction	On market Sale – BSE
								(42+ 4911+ 47+ 1378 and 3622 Shares)				
								24-Dec-21	24-Dec-21	27- Dec-21	On market Transaction	On market Sale – BSE
								(100+ 2000+ 2900 and 130 Shares)				
								27-Dec-21	27-Dec-21	27- Dec-21	On market Transaction	On market Sale – BSE
								(117+ 50+ 833+ 500+ 500+ 1+ 500+ 10+ 99+ 299+ 100+ 1226+ 100 and 665 Shares)				



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											(Total 37,529 shares)
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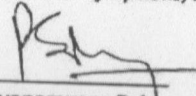
Note: (i) "Securities" shall have the same meaning as defined under regulation 2 (1) (i) of SEBI (Prohibition of Insider Trading) Regulation, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

Paid-up Share Capital of Company is 17832000 shares of Rs. 10/- each.

Details of Trading in derivatives on the Securities of the company by promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6 (2).

Trading In Derivatives (Specify Type of Contract, Futures or Options, etc.)						
Type of contract	Contract Specifications	Buy		Sell		Exchange on which the trade was executed
		Notional Value	Number of Units (Contracts* lot size)	Notional Value	Number of Units (Contracts* lot size)	
16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	BSE

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



P Satyanarayana Raju

Date: 27/12/2021

Place: Hyderabad



FOR ECOBOARD INDUSTRIES LTD.


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