



Ecoplast Ltd.

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

Monday, April 15, 2024

To
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Scrip code: 526703

Sub.: Certificate under Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015

Dear Sir,

Pursuant to Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, enclosed please find the Certificate from the practicing company secretary for the year ended 31st March 2024.

Please take the same on record.

Thanking you

Yours faithfully
For Ecoplast Limited

Rakesh Kumar Kumawat
Company Secretary and Compliance Officer

Encl: As above



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to ECOPLAST LIMITED ('the Company') maintained and provided electronically by LINK INTIME INDIA PRIVATE LIMITED (erstwhile known as TSR Consultants Private Limited which has been amalgamated with and into Link Intime India Private Limited with effect from December 22, 2023), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A) 1.a. As informed to us, there were no requests relating to transfers received during the financial year ended 31st March, 2024.

1. b. The Company has sent during year ended on 31st March, 2024, letters of confirmation as per SEBI's operational guidelines, for execution of transmission and transposition of securities received during the financial year ended 31st March, 2024, within the prescribed time from the respective date of lodgement. As informed to us there were no requests relating to deletion of name, renewal, sub-division (split), consolidation, exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: --

Place: Mumbai
Date: April 15, 2024

Signature:

For Parikh & Associates
Company Secretaries

Pravinchandra Nahalchand Parikh
Nahalchand Parikh

P. N. Parikh
FCS No: 327 CP No: 1228
UDIN: F000327F000124981
PR No.: 1129/2021

Digitally signed by Pravinchandra Nahalchand Parikh
DN: cn=P, o=Pravinchandra Nahalchand Parikh,
ou=Pravinchandra Nahalchand Parikh, email=pravinchandra.nahalchand.parikh@parikhassociates.com, serial=115, version=3
2.5.4.20=20240415151208+03'30'
c=IN, email=pravinchandra.nahalchand.parikh@parikhassociates.com, ou=Pravinchandra Nahalchand Parikh, o=Pravinchandra Nahalchand Parikh, ou=Pravinchandra Nahalchand Parikh, email=pravinchandra.nahalchand.parikh@parikhassociates.com, serial=115, version=3
ASN1-SHA256 digest algorithm used for signature
Date: 2024.04.15 15:12:08 +03'30'