

CIN: L24239MH1991PLC064087

EIL/BSE/SEBI/2023-24/02/02

Date: 10.02.2024

## COMPLIANCE CERTIFICATE

To,  
The Board of Directors,  
Ecoboard Industries Limited  
65/1A, 'Akarshak Building', opp. Nal stop,  
Karve Road, Pune – 411 004

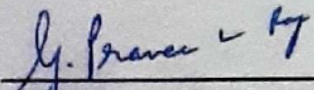
**Subject:** Compliance certificate in pursuance to Regulation 17 (8) and 33(2) (a) of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015.

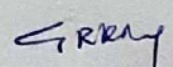
Respected Board members,

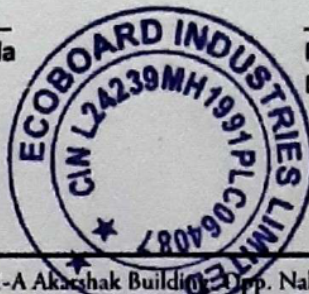
We hereby certify in pursuance to Regulation 17 (8) and 33(2)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that –

- A. We have reviewed the unaudited financial results and the cash flow statement for the quarter ended on **31<sup>st</sup> December, 2023** and that to the best of our knowledge and belief.
- 1) These statements do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading;
  - 2) These statements together present a true and fair view of the listed entity's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- B. There are, to the best of our knowledge and belief, no transactions entered into by the listed entity during the year which are fraudulent, illegal or violative of the listed entity's code of conduct.
- C. We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the listed entity pertaining to financial reporting and we have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
- D. We have indicated to the auditors and the Audit committee
- 1) Significant changes in internal control over financial reporting during the year;
  - 2) Significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
  - 3) Instances of significant fraud of which they have become aware and the involvement therein, if any, of the management or an employee having a significant role in the listed entity's internal control system over financial reporting.

**For the Ecoboard Industries Limited**

  
Praveen Kumar Raju Gottumukkala  
Chief Financial Officer

  
Mr. Ramakrishna Raju Gottumukkala  
Managing Director and CEO



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