

ECOBOARD INDUSTRIES LTD

ECOBOARD®

CIN: L24239MH1991PLC064087

Ref: EIL/BSE/76/2022-23/07/01

Date: 12th July, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: - Symbol/ Scrip Code: - ECOBOAR/523732

Dear Sir / Madam,

Sub: - Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2022.

In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 and SEBI's circular No D&CC/FITTC/CIR dated December 31, 2002, we enclose herewith Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2022 duly signed by a Practicing Company Secretary.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,

For Ecoboard Industries Limited


Praveen Kumar Raju Gottumukkala

Director

DIN: 05180152

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

To,
The Company Secretary,
Ecoboard Industries Limited
65/1A, Ecohouse, Akrshak Building,
Opp. Nal Stop, Karve Road,
Pune-411004.

Subject: Reconciliation of share capital Audit.

Dear Madam,



Please find enclosed reconciliation of share capital audit report for the quarter ended on 30th June, 2022. The audit was carried out under the CIRCULAR OF D & CC/FITTC/CIR-16/2002 Dated on 31st December 2002 issued by Securities and Exchange Board of India.

We would like to furnish you the following information in addition to the report:

- 1) Total **49** request of De-mat covering **14,500** Equity Shares were received/generated during the quarter ended on 31st March, 2022.
- 2) Out of the above:
 - i. **3** De-mat requests covering **700** Equity Shares were generated in last quarter but released in this quarter
 - ii. **2** De-mat requests covering **400** Equity Shares were generated in last quarter but rejected in this quarter
 - iii. **17** De-mat requests covering **4,300** Equity shares were generated and released in this quarter.
 - iv. **3** De-mat requests covering **2,300** Equity Shares were generated in this quarter but released in next quarter
 - v. **24** De-mat requests covering **6,800** Equity shares were generated and rejected in this Quarter.
 - vi. **NIL** De-mat requests covering **NIL** equity share were not confirmed within 21 days due to correction required in depository DN Database.
- 3) **NIL** Re-mat requests covering **NIL** equity share were processed during the quarter April, 2022 to June, 2022
 - i. **NIL** Re-mat requests covering **NIL** equity share were confirmed within 21 days.
 - ii. **NIL** Re-mat requests covering **NIL** equity share were rejected within 21 days.

Thanking you,
Yours Faithfully

For **S D KOLHE & COMPANY**
Company Secretaries

SATISH D. KOLHE
Proprietor
ICSI Membership No: A61229
CP No: 23879

Place: Pune
Date: 11/07/2022

Encl. As above

Reconciliation of Share Capital Audit Report

1. For Quarter Ended
2. **ISIN**
3. Face Value:
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. Email address
9. Names of the Stock Exchanges where the company's securities are listed:
10. **ISSUED CAPITAL:** 1,78,32,000 (One Core Seventy-Eight Lakhs Thirty-Two Thousand) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs.17,83,20,000/- (Rupees Seventeen Crores Eighty-Three Lakh Twenty Thousand)
11. **TOTAL LISTED CAPITAL:** 1,78,32,000 (One Core Seventy-Eight Lakhs Thirty-Two Thousand) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs.17,83,20,000/- (Rupees Seventeen Crores Eighty-Three Lakh Twenty Thousand)
12. **HELD IN DEMATRIALISED FORM IN CDSL:** 1,11,44,287 (One Crore Eleven Lakh Forty-Four Thousand Two Hundred and Eighty-Seven) equity shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 11,14,42,870 (Eleven crores Fourteen Lakh Forty-Two Thousand Eight Hundred and Seventy).
13. **HELD IN DEMATRIALISED FORM IN NSDL:** 47,20,812 (Forty-Seven Lakh Twenty Thousand Eight Hundred and Twelve) Equity shares of Rs.10 (Rupees ten) each, amounting to Rs. 4,72,08,120/- (Rupees Four Crore Seventy-Two Lakh Eight Thousand One Hundred and Twenty).
14. **PHYSICAL:** 19,66,901(Nineteen Lakh Sixty-Six Thousand Nine Hundred and One) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs.1,96,69,010 (Rupees One Cores Ninety-Six Lakh Sixty-Nine Thousand and Ten).
15. **TOTAL NO. OF SHARES** (12+13+14): 1,78,32,000 (One Core Seventy-Eight Lakhs Thirty-Two Thousand) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs.17,83,20,000/- (Rupees Seventeen Crores Eighty-Three Lakh Twenty Thousand)
16. **REASONS FOR DIFFERENCE IF ANY, BETWEEN (10 & 11), (10 & 15), (11 & 15):** N.A.
17. **CERTIFYING THE DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION AS PER TABLE BELOW:**

Particulars***	No. of shares	Applied/ Not Applied for listing	Listed on stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other.

18. Register of Members is updated
19. Reference of previous quarter with regards
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

22. **NAME, TELEPHONE & FAX NO. OF THE COMPLIANCE OFFICER OF THE COMPANY;**

MS. SHILPA SONI

Company Secretary,

Ecoboard Industries Limited,

Address: Ecoboard Industries Limited

65/1A, Ecohouse, Akshak Building,

Opp.Nal Stop, Karve Road,

Pune-411004.

Phone: 020-25432345

23. **NAME, ADDRESS, TEL. & FAX NO., REGN. NO. OF THE AUDITOR:**

Mr. SATISH D. KOLHE

Company Secretary

ACS: 61229

CP: 23879

ADDRESS: Office no.04, First Floor, Belleza House,

Kranti Park, Near Columbia Asia Hospital, Kharadi, Pune-411014

24. **APPOINTMENT OF COMMON AGENCY FOR SHARE REGISTRY WORK.**

LINK INTIME INDIA PRIVATE LIMITED

Address: Block No 202, Second floor, Akshay Complex,

Near Ganesh Temple, Off Dhole Patil Road, Pune 411001

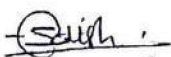

Telephone no. 020-26160084

Fax – 202616353

25. Any other detail that the auditor may like to provide. (E.g., BIFR Company, delisting from SE company changed its name etc.): NIL

For **S D KOLHE & COMPANY**

Company Secretaries

SATISH D. KOLHE

Proprietor

ICSI Membership No: A61229

CP No: 23879

Place: Pune

Date: 11/07/2022

UDIN: A061229D000603001