

ECOBOARD INDUSTRIES LTD

ECOBOARD[®]

CIN: L24239MH1991PLC064087

Ref: EIL/BSE/76/2022-23/10/01

Date: 21st October, 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 September, 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 September, 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





Satish D Kolhe
CS, BBA

S D Kolhe & Company
Company Secretaries

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 September, 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 12 request of De-mat covering 2,400 Equity Shares were received/generated during the quarter ended 30th September, 2022.
- 2) Out of the above:
 - i. 12 De-mat requests covering 2,400 Equity shares were confirmed within 21 days.
 - ii. NIL De-mat requests covering NIL Equity share were rejected during in the above-mentioned quarter.
 - iii. NIL De-mat requests covering NIL Equity Shares were generated in last quarter but released in this quarter
 - iv. 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 July 2022 to September 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
UDIN: A061229D001332510



Place: Pune
Date: 21/10/2022
Encl. As above

Reconciliation of Share Capital Audit Report

1. For Quarter Ended 30th September, 2022
2. ISIN INE866A01016
3. Face Value: Rs. 10 Each
4. Name of the Company Ecoboard Industries Limited
5. Registered Office Address Ecoboard Industries Limited
65/1A, Ecohouse, Akrshak Building,
Opp.Nal Stop, Karve Road,
Pune-411004.
6. Correspondence Address Ecoboard Industries Limited
65/1A, Ecohouse, Akrshak Building,
Opp.Nal Stop, Karve Road,
Pune-411004.
7. Telephone & Fax Nos. PH-020-25432345
8. Email address cs.ecoboard@gmail.com
9. Names of the Stock Exchanges where the company's securities are listed: BSE LIMITED, MUMBAI
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:** 1,21,25,202 (One Crore Twenty-One Lakh Twenty-Five Thousand, Two Hundred and Two) equity shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 12,12,52,020 (Twelve crores Twelve Lakh Fifty-Two Thousand and Twenty).
13. **HELD IN DEMATRIALISED FORM IN NSDL:** 37,44,597 (Thirty-Seven Lakh, Forty-Four Thousand Five Hundred and Ninety-Seven) Equity shares of Rs.10 (Rupees ten) each, amounting to Rs. 3,74,45,970/- (Rupees Three Crore Seventy-Four Lakh Forty-Five Thousand Nine Hundred and Seventy).
14. **PHYSICAL:** 19, 62,201 (Nineteen Lakh Sixty-Two Thousand Two Hundred and One) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs.1, 96, 22,010 (Rupees One Cores Ninety-Six Lakh Twenty Two 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 YES
- 19. Reference of previous quarter with regards N.A
- 20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N.A
- 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: NIL

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, Akrshak 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.

ALANKIT ASSIGNMENTS LIMITED
 Address: 205-208, Anarkali Complex,
 Jhandewalan Extension, New Delhi, DL 110055 IN
 Telephone no. +91-11-4254 1234 / +91-11-2354 1234
 Fax – +91-11-2355 2001.

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: 21/10/2022
 UDIN: A061229D001332510

