

ECOBOARD INDUSTRIES LTD

ECOBOARD®

CIN: L24239MH1991PLC064087

Ref: EIL/BSE/76/2021-22/04/

Date: 12-04-2022

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 31<sup>st</sup> March, 2022.**

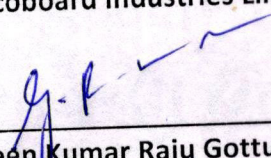
In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 and SEBI's circular No D&CC/FITTC/CIR dated December 31, 2002, we enclose herewith Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> March, 2022 duly signed by a Practicing Company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

Kindly acknowledge the receipt.

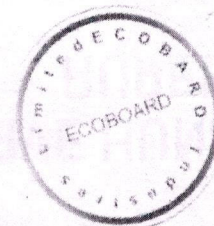
Thanking You

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,  
Punc-411004.

**Subject:** Reconciliation of share capital Audit.

Dear Madam,

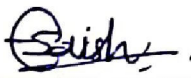
Please find enclosed reconciliation of share capital audit report for the quarter ended on 31<sup>st</sup> March, 2022. The audit was carried out under the CIRCULAR OF D & CC/FITTC/CIR-16/2002 Dated on 31<sup>st</sup> December 2002 issued by Securities and Exchange Board of India.

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

- 1) Total 30 request of De-mat covering 16,400 Equity Shares were received/generated during the quarter ended on 31<sup>st</sup> March, 2022.
- 2) Out of the above:
  - i. 1 De-mat requests covering 100 Equity Shares were generated in last quarter but released in this quarter
  - ii. 11 De-mat requests covering 9,700 Equity shares were generated and released in this quarter.
  - iii. 14 De-mat requests covering 6000 Equity shares were rejected in this Quarter.
  - iv. 3 De-mat requests covering 600 Equity Shares were generated in this quarter but released in next quarter
  - v. 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 January, 2022 to March, 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: 06/04/2022

Encl. As above

**Reconciliation of Share Capital Audit Report**

1. For Quarter Ended	31 <sup>st</sup> March, 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, Akkrshak Building, Opp.Nal Stop, Karve Road, Pune-411004.
6. Correspondence Address	Ecoboard Industries Limited 65/1A, Ecohouse, Akkrshak 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:** 1,11,80,178 (One Crore Eleven Lakh Eighty Thousand One Hundred and Seventy-Eight) equity shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 11,18,01,780 (Eleven crores Eighteen Lakh One Thousand Seven Hundred and Eighty).
13. **HELD IN DEMATRIALISED FORM IN NSDL:** 46,79,921 (Forty-Six Lakh Seventy-Nine Thousand Nine Hundred and Twenty-one) Equity shares of Rs.10 (Rupees ten) each, amounting to Rs. 4,67,99,210/- (Rupees Four Crore Sixty-Seven Lakh Ninety-Nine Thousand Two Hundred and Ten).
14. **PHYSICAL:** 19,71,901 (Nineteen Lakh Seventy-One Thousand Nine Hundred and One) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs.1,97,19,010 (Rupees One Cores Ninety-Seven Lakh Nineteen 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	Not for Exchanges	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	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, 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.**

**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: 06/04/2022  
UDIN: A061229D000032134