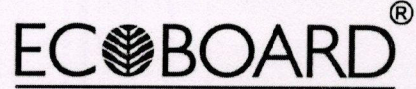


ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

EIL/BSE/2022-23/11/02

Date: 14-11-2022

COMPLIANCE CERTIFICATE

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

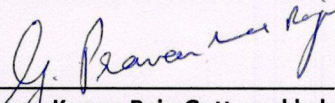
Subject: Compliance certificate in pursuance to Regulation 17 (8) and 33(2) (a) of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015.

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 30th September, 2022 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

RAMAKRISHNA
RAJU
GUTTUMUKKALA

Digitally signed by
RAMAKRISHNA RAJU
GUTTUMUKKALA
Date: 2022.11.15
12:15:31 +05'30'

Mr. Ramakrishna Raju Gottumukkala
Managing Director and CEO



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

ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

EIL/BSE/SEBI/2022-23/08/07

Date: 04-08-2022

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 33(2) (a) of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015.

Respected Board members,

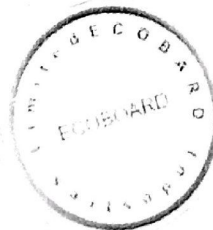
I have reviewed the Un-audited financial results for the quarter ended on 30th June 2022 and that to the best of my knowledge and belief, I hereby certify in pursuance to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that –

These Un-audited financial results 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.

For the Ecoboard Industries Limited

Paveen Kumar Raju Gottumukkala
Director & Chief Financial Officer
DIN: 05180152

Mr. Ramakrishna Raju Gottumukkala
Managing Director & CEO
DIN: 01516984



ECOBOARD INDUSTRIES LTD

ECOBOARD®

CIN: L24239MH1991PLC064087

EIL/BSE/SEBI/2022-22/05/05

Date: 30-05-2022

COMPLIANCE CERTIFICATE

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

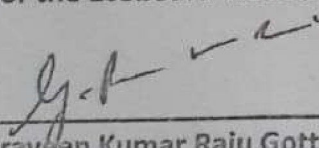
Subject: Compliance certificate in pursuance to Regulation 33(2) (a) of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015.

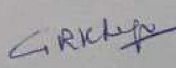
Respected Board members,

I have reviewed the audited financial results for the quarter and year ended ended on 31st March 2022 and that to the best of my knowledge and belief, I hereby certify in pursuance to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that –

These Audited financial results 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.

For the Ecoboard Industries Limited


Praveen Kumar Raju Gottumukkala
Director & Chief Financial Officer
DIN: 05180152


Mr. Ramakrishna Raju Gottumukkala
Managing Director & CEO
DIN: 01516984



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