

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	523732		
NSE Symbol			
MSEI Symbol			
ISIN	INE866A01016		
Whether company has CIN	Yes		
CIN Number	L24239MH1991PLC064087		
Name of the company*	Ecoboard Industries Limited		
Registered office address			
Registered office address*	65/1A, ECOHOUSE, AKARSHAK BUILDING, OPP. NAL STOP, KARVE ROAD, PUNE - 411004		
Registered office state*	MAHARASHTRA		
Registered office city*	PUNE		
Registered office district*	PUNE		
Registered office pin code*	411004		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	020	40111927
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.ecoyou.in		
Registered office email	cs.ecoboard@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	65/1A, ECOHOUSE, AKARSHAK BUILDING, OPP. NAL STOP, KARVE ROAD, PUNE - 411004		
Correspondence state	MAHARASHTRA		
Correspondence city	PUNE		
Correspondence district	PUNE		
Correspondence pin code	411004		
Correspondence contact number	ISD Code	STD Code	Number
	0	020	40111927
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs.ecoboard@gmail.com		
Reporting quarter*	31-12-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	17832000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	17832000	
Listed capital (BSE) (As per company records)*	17832000	100
Held in dematerialised form in CDSL*	12450231	69.82
Held in dematerialised form in NSDL*	3699268	20.75
Physical*	1682501	9.44
Total no.of shares*	17832000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	07	1200	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	SIDHESHWAR SUNIL KADANE	
PAN of the compliance officer*	JJWPK8919J	
Date of Appointment	08-12-2023	
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER	
Membership Nos	ACS	72775
Mobile no.*	8600300993	
Fax no.		
E-mail id*	cs.ecoboard@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	SHILPA SONI	
PAN of the previous compliance officer*	FSDPS6624E	
Membership Nos	ACS	59308
Date of Appointment	03-12-2020	
Date of Cessation	20-10-2023	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	SATISH KOLHE
Date of issue of report*	20-01-2024
Address*	Office No. 04, First Floor, Belleza House, Kranti Park Lane 1, Near Columbia Asia Hospital, Kharadi,Pune
City*	Pune
Pincode*	411014
Contact no.*	0000-8329883120
Fax no.	-
Email	cs.satishkolhe@gmail.com
Membership no.*	61229
Firms registration number of audit firm	
Name of the firm*	S D Kolhe & Company
COP number*	23879
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	ALANKIT ASSIGNMENTS LIMITED
SEBI registration no.	INR000002532
Address	205-208, Anarkali Complex, Jhandewalan Extension, New Delhi
State	Delhi
City	New Delhi
Pincode	110055
Contact no.	011-42541234
Fax number of RTA	011-23552001
E-mail id	info@alankit.com
Website Address	www.alankit.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	