

ECOBOARD INDUSTRIES LTD

ECOBOARD[®]

CIN: L24239MH1991PLC064087

Ref: EIL/BSE/76/2024-25/07/01

Date: 19th July, 2024

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, 2024.

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, 2024 duly signed by a Practicing Company Secretary.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,

For Ecoboard Industries Limited

Siddheshwar
Sunil Kadane
Digitally signed by
Siddheshwar Sunil
Kadane
Date: 2024.07.19 10:37:53
+05'30'

Siddheshwar Sunil Kadane
Company Secretary and Compliance Officer

ACS: 72775

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





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 REPORT.

Dear Madam,

Please find enclosed reconciliation of Share capital audit report for the quarter ended on June 30, 2024. 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 demat/remat covering **2,400** Equity Shares were received/generated during the quarter ended on June 30, 2024.
- 2) Out of the above:
 - i. **09** De-mat requests covering **1900** Equity shares were accepted within 21 days.
 - ii. **NIL** De-mat requests covering **NIL** Equity shares were accepted beyond 21 days
 - iii. **03** De-mat requests covering **500** Equity share were rejected within 21 days.
 - iv. **NIL** De-mat requests covering **NIL** Equity share were rejected beyond 21 days.
 - v. **NIL** De-mat requests covering **NIL** Equity Shares were generated in last quarter but released 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 2024 to June 2024.
 - 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 DATTATRAY KOLHE
Proprietor
ICSI Mem. No: A61229
CP No: 23879
UDIN: A061229F000763832
Peer Review No: 5571/2024
Encl. As above

Date: July 17, 2024
Place: Pune, Maharashtra.

**First Floor, Belleza House, Kranti Park Lane 1, Near
Manipal Hospital, Kharadi, Pune 411014.**

**E-Mail: cs.satishkolhe@gmail.com
Mobile: 8329883120, 8237857960**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. **FOR QUARTER ENDED** : June 30, 2024
2. **ISIN** : INE866A01016
3. **FACE VALUE** : Rs. 10 Each
4. **NAME OF THE COMPANY** : Ecoboard Industries Limited
5. **REGISTERED OFFICE & Correspondence Address** : Ecoboard Industries Limited,
65/1A, Ecohouse, Akrshak Building,
Opp.Nal Stop, Karve Road, Pune-411004.
6. **TELEPHONE & FAX NO.** : 020-25432345
7. **E-MAIL ADDRESS** : cs.ecoboard@gmail.com
8. **Names of the Stock Exchanges where the company's securities are listed** : BSE Limited, Mumbai
9. **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)
10. **TOTAL LISTED CAPITAL**: 1,61,52,899 (One Core Sixty-One Lakhs Fifty Two Thousand Eight Hundred and Ninety-Nine) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 16,15,28,990/- (Rupees Sixteen Crores Fifteen Lakh Twenty Eight Thousand Nine Hundred And Ninety)
11. **HELD IN DEMATRIALISED FORM IN CDSL**: 1,25,28,525 (One Crore Twenty-Five Lakh Twenty Eight Thousand Five Hundred and Twenty-Five) equity shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 12,52,85,250 (Twelve crores Fifty Two Lakh Eighty-Five Thousand Two Hundred and Fifty).
12. **HELD IN DEMATRIALISED FORM IN NSDL**: 36,24,374 (Thirty-Six Lakh Twenty-Four Thousand Three Hundred and Seventy-Four) Equity shares of Rs.10 (Rupees ten) each, amounting to Rs. 3,62,43,740/- (Rupees Three Crore Sixty-Two Lakh Forty-Three Thousand Seven Hundred and Forty).
13. **PHYSICAL**: 16,79,101 (Sixteen Lakh Seventy-Nine Thousand One Hundred and One) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs.1,67,91,010 (Rupees One Cores Sixty-Seven Lakh Ninety-One Thousand and Ten).
14. **TOTAL NO. OF SHARES** (11+12+13): 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)
15. **REASONS FOR DIFFERENCE IF ANY, BETWEEN (10 & 11), (10 & 15), (11 & 15)**: N.A.
16. **CERTIFYING THE DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION AS PER TABLE BELOW**:

Particulars***	No. of shares	Applied/ Applied for listing	Not 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	NA

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

17. **Register of Members is updated**

18. **Reference of previous quarter with regards**

19. **Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?**

20. **Mentioned the total no. of requests, if any, accepted after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:**

21. **NAME, TELEPHONE & FAX NO. OF THE COMPLIANCE OFFICER:**

Mr. Siddheshwar Sunil Kadane

Company Secretary,

ECOBOARD INDUSTRIES LIMITED,

Address: Ecoboard Industries Limited

65/1A, Ecohouse, Akrshak Building, Opp. Nal Stop, Karve Road, Pune-411004.

Phone: 020-25432345

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

Mr. Satish D. Kolhe

Practicing Company Secretary

ACS: 61229 CP: 23879

Address: Office No.04, First Floor, Belleza House, Kranti Park, Kharadi, Pune-411014

23. **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.

24. 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



SATISH DATTATRAY KOLHE

Proprietor

ICSI Mem. No: A61229

CP No: 23879

UDIN: A061229F000763832

Peer Review No: 5571/2024

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Place: Pune, Maharashtra.