

**Date: 11<sup>th</sup> April, 2026**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Fort, Mumbai – 400001 MH IN  
**Scrip Code: 523732**

**Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter and year ended March 31, 2026.**

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of certificate dated April 06, 2026, received from Alankit Assignments Limited, Registrar & Share Transfer Agent of the Company for the quarter and year ended March 31, 2026.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

**For, Ecoboard Industries Limited**

**Ramakrishna Raju Guttumukkala**  
**Managing Director and CEO**  
**DIN: 01516984**

**Encl.: As above**

**April 06, 2026**

**Ref. : RTA/AS/EBIL/2026**

**The Company Secretary**  
ECOBOARD INDUSTRIES LIMITED  
65/1A, ECOHOUSE,  
AKARSHAK BUILDING OPP. NAL STOP,  
KARVE ROAD, MUMBAI- 411004

**Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH,2026**

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you,

Yours faithfully,  
For **ALANKIT ASSIGNMENTS LIMITED**

**KAMAL GARG** Digitally signed by KAMAL  
GARG  
Date: 2026.04.06 14:31:31  
+05'30'

**KAMAL GARG**  
**General Manager**

**SEBI Registration. Nos.**

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

**Registered Office** : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

**Corporate Office** : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

**Phone** : +91-11-4254 1234 / 2354 1234 | **Fax** : +91-11-2355 2001 | **Website** : [www.alankit.com](http://www.alankit.com) | **e-mail** : [info@alankit.com](mailto:info@alankit.com)

**Regional Office** : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

**Phone** : +91-22-4348 1200 / 400 | **Fax** : +91-22-4058 1206 | **e-mail** : [alankitmumbai@alankit.com](mailto:alankitmumbai@alankit.com)