

ECOBOARD INDUSTRIES LTD

ECOBOARD[®]

CIN: L24239MH1991PLC064087

Date: 31.07.2025

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 2025.

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 2025 duly signed by a Practicing Company Secretary.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,

For Ecoboard Industries Limited

Praveen Kumar
Raju
Gottumukkala

Digitally signed by Praveen
Kumar Raju Gottumukkala
Date: 2025.07.31 18:51:11
+05'30'

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





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 Sir/Madam,

Please find enclosed reconciliation of Share capital audit report for the quarter ended on June 30, 2025. 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 **2,600** Equity Shares were received/generated during the quarter ended on June 30, 2025.
- 2) Out of the above:
 - i. **9** De-mat requests covering **2,000** 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 **600** 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 01, 2025 to June 30, 2025.
 - 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: F013606G000894827
Peer Review No: 5571/2024
Encl. As above

Date: July 30, 2025
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** : July 30, 2025
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**: 2,29,65,323 (Two crore twenty-nine lakh sixty-five thousand three hundred twenty-three) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 22,96,53,230/- (Rupees Twenty-two crore ninety-six lakh fifty-three thousand two hundred thirty)
10. **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 and Twenty Thousand)
11. **HELD IN DEMATARIALISED FORM IN CDSL**: 1,30,98,633 (One crore thirty lakh ninety-eight thousand six hundred thirty-three) equity shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 13,09,86,330 (Rupees Thirteen crore nine lakh eighty-six thousand three hundred thirty).
12. **HELD IN DEMATARIALISED FORM IN NSDL**: 30,65,366 (Thirty lakh sixty-five thousand three hundred sixty-six) equity shares of ₹10 (Rupees ten) each, amounting to ₹3,06,53,660/- (Rupees Three crore six lakh fifty-three thousand six hundred sixty).
13. **PHYSICAL**: 16,68,001 (Sixteen lakh sixty-eight thousand one) Equity shares of Rs.10 (Rupees ten) each, amounting to Rs. 1,66,80,010/- (Rupees One crore sixty-six lakh eighty thousand 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 (9 & 10), (9 & 14), (10 & 14)**: *The Company allotted 51,33,323 equity shares on 09 April 2025 on a private placement basis; however, the Company has not yet applied to the stock exchanges for the listing of these shares.*
16. **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	Listed on stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Allotment of Equity shares: Private Placement dt. 09 April 2025	5133323	Not Applied for listing	Not Applied for listing	Not Applied for listing	Not Applied for listing	Not Applied for listing

*** 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. 18 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:**

Ms. Tanuja Anand Deshpande (Appointed w.e.f 18/03/2025)
Company Secretary and Compliance Officer,
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
FCS: 13606 CP: 23879
Address: Office No.04, First Floor, Belleza House, Kranti Park, Kharadi, Pune-411014

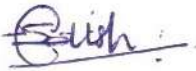
23. **APPOINTMENT OF COMMON AGENCY FOR SHARE REGISTRY WORK.**

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 DATTATRAY KOLHE
Proprietor
ICSI Mem. No: A61229
CP No: 23879
UDIN: F013606G000894827
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