

ECOBOARD INDUSTRIES LTD

ECOBOARD[®]

CIN: L24239MH1991PLC064087

Date: 18.10.2025

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 September, 2025.

With reference to the captioned subject, please find enclosed herewith Reconciliation of share capital audit report received from S D Kolhe & Company, Practicing Company Secretaries, for the Quarter ended September 30, 2025.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,

For Ecoboard Industries Limited

Praveen Kumar Raju Gottumukkala
Whole-time Director & CFO
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 September 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 **09** request of demat/remat covering **1,300** Equity Shares were received/generated during the quarter ended on September 30, 2025.
- 2) Out of the above:
 - i. **06** De-mat requests covering **1,000** 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 **300** 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 July 01, 2025 to September 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: **F13606**
CP No: **23879**
UDIN: **F013606G001609167**
Peer Review No: **5571/2024**
Encl. As above

Date: October 17, 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** : September 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 and Thirty)
10. **TOTAL LISTED 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 and Thirty).
11. **HELD IN DEMATRIALISED FORM IN CDSL:** 1,40,08,734 (One Crore Forty Lakh Eight Thousand Seven Hundred and Thirty-Four) equity shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 14,00,87,340/- (Rupees Fourteen Crore Eighty-Seven Thousand Three Hundred and Forty).
12. **HELD IN DEMATRIALISED FORM IN NSDL:** 72,89,588 (Seventy-Two Lakh Eighty-Nine Thousand Five Hundred and Eighty-Eight) equity shares of ₹10 (Rupees ten) each, amounting to Rs. 7,28,95,880/- (Rupees Seven Crore Twenty-Eight Lakh Ninety-Five Thousand Eight Hundred and Eighty).
13. **PHYSICAL:** 16,67,001 (Sixteen Lakh Sixty-Seven Thousand and One) Equity shares of Rs.10 (Rupees ten) each, amounting to Rs. 1,66,70,010/- (Rupees One Crore Sixty-Six Lakh Seventy Thousand and Ten).
14. **TOTAL NO. OF SHARES (11+12+13):** 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 and Thirty)
15. **REASONS FOR DIFFERENCE IF ANY, BETWEEN (9 & 10), (9 & 14), (10 & 14):** 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/ Not Applied for listing	Listed on stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** 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

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 Dattatray 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: F13606

CP No: 23879

UDIN: F013606G001609167

Peer Review No: 5571/2024

Date: October 17, 2025

Place: Pune, Maharashtra.