

**ECOBOARD INDUSTRIES LTD**

**ECOBOARD<sup>®</sup>**

**CIN: L24239MH1991PLC064087**

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

**Date: 29.01.2025**

**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 31<sup>st</sup> December, 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 **31<sup>st</sup> December, 2024** 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: 2025.01.29 15:34:51  
+05'30'

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 December 31, 2024. The audit was carried out under the CIRCULAR OF D & CC/FITTC/CIR-16/2002 Dated on 31<sup>st</sup> 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 **22** request of demat/remat covering **9,300** Equity Shares were received/generated during the quarter ended on December 31, 2024.
- 2) Out of the above:
  - i. **13** De-mat requests covering **2300** Equity shares were accepted within 21 days.
  - ii. **NIL** De-mat requests covering **NIL** Equity shares were accepted beyond 21 days
  - iii. **09** De-mat requests covering **7000** 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 October 01, 2024 to December 31, 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: **A061229F003777095**  
Peer Review No: **5571/2024**  
Encl. As above

**Date:** January 24, 2025  
**Place:** Pune, Maharashtra.

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

**E-Mail: [cs.satishkolhe@gmail.com](mailto:cs.satishkolhe@gmail.com)  
Mobile: 8329883120, 8237857960**

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. **FOR QUARTER ENDED** : December 31, 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 and Twenty Thousand)
10. **TOTAL LISTED CAPITAL:** 1,61,56,799 (One Core Sixty-One Lakhs Fifty-Six Thousand Seven Hundred and Ninety-Nine) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 16,15,67,990/- (Rupees Sixteen Crores Fifteen Lakh Sixty-Seven Thousand Nine Hundred And Ninety)
11. **HELD IN DEMATRIALISED FORM IN CDSL:** 1,32,76,881 (One Crore Thirty-Two Lakh Seventy-Six Thousand Eight Hundred and Eighty-One) equity shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 13,27,68,810 (Thirteen crores Twenty-Seven Lakh Sixty-Eight Thousand Eight Hundred and Ten).
12. **HELD IN DEMATRIALISED FORM IN NSDL:** 28,79,918 (Twenty-Eight Lakh Seventy-Nine Thousand Nine Hundred and Eighteen) Equity shares of Rs.10 (Rupees ten) each, amounting to Rs. 2,87,99,180/- (Rupees Two Crores Eighty-Seven Lakh Ninety-Nine Thousand One Hundred and Eighty).
13. **PHYSICAL:** 16,75,201 (Sixteen Lakh Seventy-Five Thousand Two Hundred and One) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs.1,67,52,010 (Rupees One Core Sixty-Seven Lakh Fifty-Two 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/ Not Applied 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

\*\*\* 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 (Resigned w.e.f 23.12.2024)\*\***

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

\*\*The position of Company Secretary and Compliance officer is vacant w.e.f 23.12.2024 till date.

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: A061229F003777095**

**Peer Review No: 5571/2024**



**Date: January 24, 2025**

**Place: Pune, Maharashtra.**