

**ECOBOARD INDUSTRIES LTD**

**ECOBOARD<sup>®</sup>**

**CIN: L24239MH1991PLC064087**

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

**Date: 13.05.2025**

**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> March, 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 **31<sup>st</sup> March, 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: 2025.05.13 17:49:25  
+05'30'

Praveen Kumar Raju Gottumukkala  
Whole-time Director & CFO  
DIN: 05180152

Encl.: As above & Clarification Note

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



## CLARIFICATION NOTE

Date: 13.05.2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Subject: Clarification Note for Late Filing of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

We are writing to clarify the late filing Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 dated 13<sup>th</sup> May, 2025 with the BSE. We understand that the filing was submitted beyond the stipulated deadline and sincerely apologize for the inconvenience caused.

The delay was purely unintentional and occurred due to a transitional gap between the resignation of the previous Company Secretary and the appointment of a new incumbent.

Additionally, the concerned department has been engaged in the ongoing statutory audit, which further contributed to the delay. We wish to assure you that there was no deliberate attempt by the Company to avoid or postpone this filing in any manner.

We request you to kindly take this submission on record and acknowledge its receipt.

Thanking you,  
Yours Sincerely,

Praveen Kumar  
Raju  
Gottumukkala

Digitally signed by Praveen  
Kumar Raju Gottumukkala  
Date: 2025.05.13 17:50:58  
+05'30'

Praveen Kumar Raju Gottumukkala  
Whole-time Director & CFO  
DIN: 05180152



**SATISH D. KOLHE**  
CS, BBA

**S D KOLHE & COMPANY**  
Company Secretaries

To,  
The Company Secretary,  
**ECOBOARD INDUSTRIES LIMITED**  
65/1A, Ecohouse, Akshak 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 March 31, 2025. 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 15 request of demat/remat covering 5,800 Equity Shares were received/generated during the quarter ended on March 31, 2025.
- 2) Out of the above:
  - i. 12 De-mat requests covering 5200 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 January 01, 2025 to March 31, 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: A061229G000327431  
Peer Review No: 5571/2024  
Encl. As above



**Date:** May 13, 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** : March 31, 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:** 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. **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 DEMATRIALISED FORM IN CDSL:** 1,31,83,869 (One crore thirty-one lakh eighty-three thousand eight hundred sixty-nine) equity shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 13,18,38,690 (Rupees Thirteen crore eighteen lakh thirty-eight thousand six hundred ninety).
12. **HELD IN DEMATRIALISED FORM IN NSDL:** 29,78,130 (Twenty-nine lakh seventy-eight thousand one hundred thirty) equity shares of ₹10 (Rupees ten) each, amounting to ₹2,97,81,300/- (Rupees Two crore ninety-seven lakh eighty-one thousand three hundred).
13. **PHYSICAL:** 16,70,001 (Sixteen lakh seventy thousand one) Equity shares of Rs.10 (Rupees ten) each, amounting to Rs. 1,67,00,010/- (Rupees One crore sixty-seven lakh 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	Not for Exchanges	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**  YES

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

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

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

\*\* "The position of Company Secretary and Compliance Officer was vacant from December 23, 2024, to March 18, 2025."

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 DATTATRAY KOLHE**

Proprietor

ICSI Mem. No: A61229

CP No: 23879

UDIN: A061229G000327431

Peer Review No: 5571/2024



**Date:** May 13, 2025

**Place:** Pune, Maharashtra.