

ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

EIL/BSE/SEBI/2023-24/08/07

Date: 14-08-2023

COMPLIANCE CERTIFICATE

To,
The Board of Directors,
Ecoboard Industries Limited
65/1A, 'Akarshak Building', opp. Nal stop,
Karve Road, Pune – 411 004

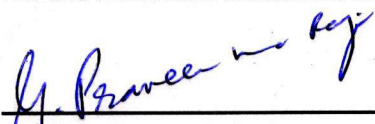
Subject: Compliance certificate in pursuance to Regulation 33(2) (a) of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015.

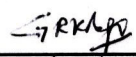
Respected Board members,

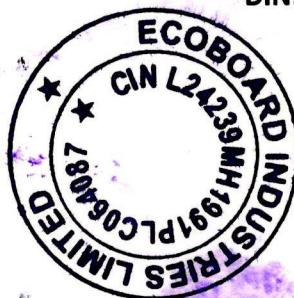
I have reviewed the Un-audited financial results for the quarter ended on 30th June 2023 and that to the best of my knowledge and belief, I hereby certify in pursuance to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that –

These Un-audited financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

For the Ecoboard Industries Limited


Praveen Kumar Raju Gottumukkala
Director & Chief Financial Officer
DIN: 05180152


Mr. Ramakrishna Raju Gottumukkala
Managing Director & CEO
DIN: 01516984



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