

ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

Date: 17th October, 2025

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street, Mumbai 400 001

Ref: BSE Scrip Code: 523732

Symbol: ECOBOAR

ISIN: INE866A01016

Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

Please find enclosed herewith a copy of the Certificate received from "Alankit Assignments Limited", the Registrars & Share Transfer Agent (RTA) of the Company, confirming the compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2025.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,

FOR ECOBOARD INDUSTRIES LIMITED

Praveen
Kumar Raju
Gottumukkal
a

Digitally signed by
Praveen Kumar Raju
Gottumukkal
Date: 2025.10.17
12:22:02 +05'30'

PRAVEEN KUMAR RAJU

WHOLE TIME DIRECTOR & CFO

DIN: 05180152

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



October 16, 2025

Ref. : RTA/AS/EBIL/2025

The Company Secretary
ECOBORD INDUSTRIES LIMITED
65/1A, ECOHOUSE,
AKARSHAK BUILDING OPP. NAL STOP,
KARVE ROAD, MUMBAI- 411004

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH SEPTEMBER, 2025

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you,

Yours faithfully,
For **ALANKIT ASSIGNMENTS LIMITED**

**KAMAL
GARG**

Digitally signed by
KAMAL GARG
Date: 2025.10.16
14:41:58 +05'30'

KAMAL GARG
General Manager

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 2001 | **Website :** www.alankit.com | **e-mail :** info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | **Fax :** +91-22-4058 1206 | **e-mail :** alankitmumbai@alankit.com