

ECOBOARD INDUSTRIES LTD

ECOBOARD®

CIN: L24239MH1991PLC064087

Ref: EIL/BSE/76/2021-22/07

Date: 14th July, 2021

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 June, 2021.

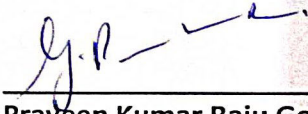
In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 and SEBI's circular No D&CC/FITTC/CIR dated December 31, 2002, we enclose herewith Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2021 duly signed by a Practicing Company Secretary.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,

For Ecoboard Industries Limited



Praveen Kumar Raju Gottumukkala
Director
DIN: 05180152

Encl.: As above



Sameer Siddheshwar
B.S.L. LL.B., DCL, ACS
Company Secretary

S. R. Siddheshwar & Co. Company Secretaries

To,
The Company Secretary,
Ecoboard Industries Limited
65/1A, Ecohouse, Akshak Building
Opp. Nal Stop, Karve Road,
Pune - 411004

Dear Sir,

Sub: Reconciliation of Share Capital Audit

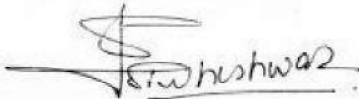
Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended on 30th June 2021. The Audit was carried out under the CIRCULAR OF D & CC/FITTC/CIR – 16/2002 dated 31st December 2002 issued by the Securities and Exchange Board of India.

We would like to furnish you the following information in addition to the Report:

1. Total 4 Requests of De-mat covering 600 Equity shares were received / generated during the quarter ended on 30th June 2021.
2. Out of the above:
 - i. NIL Demat requests covering NIL Equity shares were confirmed within 21 days.
 - ii. 3 Demat request covering 400 Equity Shares was rejected during the above-mentioned quarter.
 - iii. 1 Demat request covering 200 Equity Shares were generated during the quarter but not released before 30th June 2021.
 - iv. NIL Demat request covering NIL Equity Share were not confirmed within 21 days due to Correction required in Depositories DN database.
3. NIL Re-mat Requests covering NIL Equity Shares were processed during the quarter April 2021 to June 2021
 - i. NIL Re-mat requests covering NIL Equity Shares were confirmed within 21 days.
 - ii. NIL Re-mat request covering NIL Equity Shares were rejected during the above mentioned quarter.

Thanking you,
Yours faithfully

FOR S.R. SIDDHESHWAR & CO.
COMPANY SECRETARIES



SAMEER SIDDHESHWAR
PROPRIETOR
FCS: 11189 CP: 15564

Date: 12.07.2021
Place: Pune
Encl: As above

Office: Flat No B/1004 Kimaya Apt. Plot No.7, Bibwewadi, Pune 411037.
Mobile: +91 8087500146 | Office: +91 8380008777 | Email: cs.sameersiddheshwar@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended: 30th June 2021
2. ISIN: INE866A01016
3. Face Value: RS. 10/- EACH
4. Name of the company: ECOBOARD INDUSTRIES LIMITED
5. Registered Office Address: 65/1A, Ecohouse, Akrshak Building,
Opp. Nal Stop, Karve Road, Pune - 411004
6. Correspondence Address: 65/1A, Ecohouse, Akrshak Building,
Opp. Nal Stop, Karve Road, Pune - 411004
7. Telephone & Fax No: PH: 020 - 25432345
8. Email address: cs.ecoboard@gmail.com
9. Name of the Stock Exchanges where the company's securities are listed:

BSE LIMITED, MUMBAI

10. **ISSUED CAPITAL:** 1,78,32,000 (One Crore Seventy-Eight Lakhs Thirty-Two Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 17,83,20,000/- (Rupees Seventeen Crores Eighty-Three Lakhs Twenty Thousand Only)
11. **TOTAL LISTED CAPITAL:** 1,78,32,000 (One Crore Seventy-Eight Lakhs Thirty-Two Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 17,83,20,000/- (Rupees Seventeen Crores Eighty-Three Lakhs Twenty Thousand Only)
12. **Held in dematerialized form in CDSL:** 1,03,99,674 (One Crore Three Lakh Ninety-Nine Thousand Six Hundred and Seventy-Four) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 10,39,96,740/- (Rupees Ten Crore Thirty-Nine Lakhs Ninety-Six Thousand Seven Hundred Forty Only)
13. **Held in dematerialized form in NSDL:** 54,29,525 (Fifty-Four Lakh Twenty-Nine Thousand Five Hundred and Twenty-Five) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 5,42,95,250/- (Rupees Five Crores Forty-Two Lakhs Ninety-Five Thousand Two Hundred and Fifty Only)
14. **Physical:** 20,02,801 (Twenty Lakhs Two Thousand Eight Hundred and One) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 2,00,28,010/- (Rupees Two Crores Twenty-Eight Thousand and Ten Only)



15. **Total No. Of Shares (12+13+14):** 1,78,32,000 (One Crore Seventy-Eight Lakhs Thirty-Two Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 17,83,20,000/- (Rupees Seventeen Crores Eighty-Three Lakhs and Twenty Thousand Only)

16. Reasons for difference, if any, between
 (10 and 11) **N. A.**
 (10 and 15) **N. A.**
 (11 and 15) **N. A.**

17. Certifying the details of changes in share capital during the quarter under consideration as table below:

Particulars** *	No. of Shares	Applied/ Not applied for listing	Listed on stock exchanges (Specify names)	Whether intimated to NSDL	Whether intimated to CDSL	In – principal approval pending for SE (Specify names)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, preferential Issue, ESOPs, Amalgamation, Conversion, Buy –Back, Capital reduction.

18. Register of Members is updated: **Yes**
19. Reference to previous quarter with regards to excess dematerialized shares, if any: **N. A.**
20. Has Company resolved the matter mentioned in point number 19 above in the current quarter? If not reasons why? **N. A.**
21. The details of the total no of requests confirmed after 21 days and requests pending for more than 21 days: **NIL**
22. Names, Address, Tel and Fax No. of the compliance officer (during the reporting period) of the Company:

Ms. SHILPA SONI
COMPANY SECRETARY,
ECOBORD INDUSTRIES LIMITED,
Address: 65/1A, Ecohouse, Akrshak Building,
 Opp. Nal Stop, Karve Road, Pune - 411004
Mobile: 8600300993
PH: 020 – 25432345

23. Name, Address, Tel and Fax No. of the Auditor:

Mr. SAMEER R. SIDDHESHWAR
COMPANY SECRETARY
FCS: 11189 CP: 15564
Address: 39/51, ARAM APARTMENT, FLAT NO. 7,
 3RD FLOOR, PRABHAT ROAD, LANE NO. 9, PUNE 411004.
Contact Details: +91 8380008777



24. Appointment of Common registry for share registry work, if Yes (name and address)

LINK INTIME INDIA PRIVATE LIMITED

Address: Block no. 202, 2nd Floor, Akshay Complex,
Near Ganesh Temple, Off Dhole Patil Road
Pune - 411001
TEL. NO: +91 20 26160084, +91 20 26163503

25. Any other detail that the auditor may like to provide (e.g. BIER Company, delisting from SE, Company Changed its name etc.) **NIL**

Note: Due to COVID-19 pandemic situation I have not verified the reconciliation statement and share certificates physically. This certificate is issued on the basis of reconciliation statement received from Link-In Time India Private Limited via email.

**FOR S. R. SIDDHESHWAR & CO.
COMPANY SECRETARIES**



SAMEER SIDDHESHWAR
Proprietor
FCS: 11189
CP: 15564
UDIN: F011189C000615091

Date: 12.07.2021
Place: Pune