

ECOBOARD INDUSTRIES LTD

ECOBOARD®

CIN: L24239MH1991PLC064087

Ref: EIL/BSE/2023-24/08/02

Date: 28th August, 2023

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Ref: - Symbol/ Scrip Code: - ECOBOAR/523732

Sub:- Certificate pursuant to Regulation 3(5) and 3(6)) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the quarter ended on 30th June, 2023.

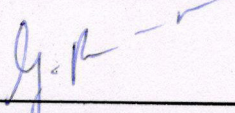
Dear Sir,

Please find enclosed herewith a copy of the certificate as received from S D Kolhe & Company, Practicing Company Secretary, confirming the compliance of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), for the quarter ended on 30th June, 2023.

This above is for your information and record.

Yours faithfully,

For Ecoboard Industries Limited


Praveen Kumar Raju Gottumukkala
Executive Director
DIN: 05180152

Encl.: As above



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Satish Dattatray Kolhe, Practising Company Secretary appointed by **Ecoboard Industries Limited**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 26 number of events during the quarter ended and has captured 26 number of the said required events.

Certificate is given on the basis of documents, declaration and information provided to us.

For **S D Kolhe and Company**



Satish D Kolhe
Practicing Company Secretary
ICSI Membership No: A61229
CP No: 23879
UDIN: A061229E000878870
Date: 28/08/2023
Place: Pune