

ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

Ref: EIL/BSE/76/2021-22/10/01

Date: 25th October, 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 September, 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 September, 2021 duly signed by a Practicing Company Secretary.

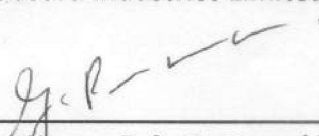
Kindly acknowledge the receipt.

Thanking You

Yours faithfully,

For Ecoboard Industries Limited




Praveen Kumar Raju Gottumukkala
Director
DIN: 05180152

Encl.: As above



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

Sub: Reconciliation of Share Capital Audit

Dear Sir,

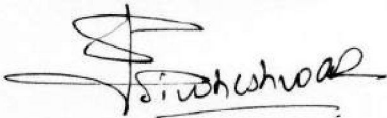
Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended on 30th September 2021. The Audit was carried out under the CIRCULAR OF D & CC/FITTC/CIR - 16/2002 dated 31st December 2002 issued by the Securities and Exchange Board of India.

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

1. Total **19** Requests of De-mat covering **13800** Equity shares were received/generated during the quarter ended on 30th September 2021.
2. Out of the above:
 - i. **7** Demat requests covering **1100** Equity shares were confirmed within 21 days.
 - ii. **10** Demat request covering **10,000** Equity Shares was rejected during the above-mentioned quarter.
 - iii. **2** Demat request covering **2700** Equity Shares were generated during the quarter but not released before 30th September 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 July 2021 to September 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: 25.10.2021
Place: Pune
Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended: **30th September 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:** 1,11,09,921 (One Crore Eleven Lakh Nine Thousand Nine Hundred and Twenty One) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 11,10,99,210/- (Rupees Eleven Crore Ten Lakhs Ninety-Nine Thousand Two Hundred and Ten Only)
13. **Held in dematerialized form in NSDL:** 47,20,378 (Forty-Seven Lakh Twenty Thousand Three Hundred and Seventy Eight) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 4,72,03,780/- (Rupees Four Crores Seventy-Two Lakhs Three Thousand Seven Hundred and Eighty Only)
14. **Physical:** 20,01,701 (Twenty Lakhs One Thousand Eight Hundred and One) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 2,00,17,010/- (Rupees Two Crores Seventeen 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.**

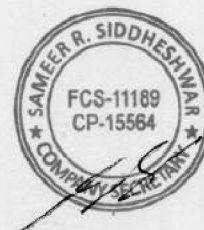
21. The details of the total no of requests confirmed after 21 days and requests pending for more than 21 days: **NIL**

22. Names, Address, Tel and Fax No. of the compliance officer (during the reporting period) of the Company:

MS. SHILPA SONI
COMPANY SECRETARY,
ECOBOARD INDUSTRIES LIMITED,
Address: 65/1A, Ecohouse, Akrshak Building,
Opp. Nal Stop, Karve Road, Pune - 411004
Phone: 020 – 25432345

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

Mr. SAMEER R. SIDDHESHWAR
COMPANY SECRETARY
FCS: 11189 CP: 15564
Address: Vijayalaxmi, Flat No. A-2, Ground Floor, Paud Road,
Opp. Rawat Furniture, Kothrud 411038.
Contact Details: +91 8380008777



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

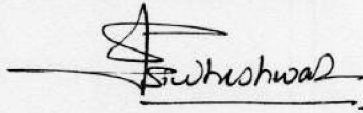
LINK INTIME INDIA PRIVATE LIMITED

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

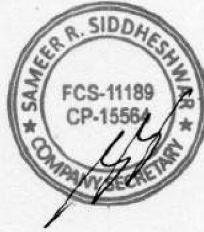
25. Any other detail that the auditor may like to provide (e. g. BIFR Company, delisting from SE, Company Changed its name etc.) **NIL**

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: F011189C001273923



Date: 25.10.2021
Place: Pune