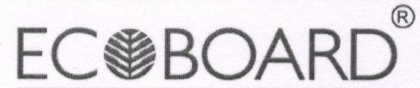


ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

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

Date: 27.01.2022

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 31st December, 2021.

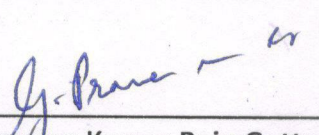
In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 and SEBI's circular No D&CC/FITTC/CIR dated December 31, 2002, we enclose herewith Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2021 duly signed by a Practicing Company Secretary.

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.

Subject: Reconciliation of share capital Audit.

Dear Madam,

Please find enclosed reconciliation of share capital audit report for the quarter ended on 31st December, 2021. The audit was carried out under the CIRCULAR OF D & CC/FITTC/CIR-16/2002 Dated on 31st December 2002 issued by Securities and Exchange Board of India.

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

- 1) Total 34 request of De-mat covering 41,600 Equity Shares were received/generated during the quarter ended on 31st December, 2021.
- 2) Out of the above:
 - i. 13 De-mat requests covering 19,800 Equity shares were confirmed within 21 days.
 - ii. 20 De-mat requests covering 21,600 Equity share were rejected during in the above-mentioned quarter.
 - iii. 1 De-mat requests covering 200 Equity Shares were generated in last quarter but released in this quarter
 - iv. NIL De-mat requests covering NIL equity share were not confirmed within 21 days due to correction required in depository DN Database.
- 3) NIL Re-mat requests covering NIL equity share were processed during the quarter October, 2021 to December, 2021
 - i. NIL Re-mat requests covering NIL equity share were confirmed within 21 days.
 - ii. NIL Re-mat requests covering NIL equity share were rejected within 21 days.

Thanking you,
Yours Faithfully

For **S D KOLHE & COMPANY**
Company Secretaries



SATISH D. KOLHE
Proprietor
ICSI Membership No: A61229
CP No: 23879



Place: Pune
Date: 24/01/2022

Encl. As above

Reconciliation of Share Capital Audit Report

1. For Quarter Ended 31st December, 2021
2. ISIN INE866A01016
3. Face Value: Rs. 10 Each
4. Name of the Company Ecoboard Industries Limited
5. Registered Office Address Ecoboard Industries Limited
65/1A, Ecohouse, Akrshak Building,
Opp.Nal Stop, Karve Road,
Pune-411004.
6. Correspondence Address Ecoboard Industries Limited
65/1A, Ecohouse, Akrshak Building,
Opp.Nal Stop, Karve Road,
Pune-411004.
7. Telephone & Fax Nos. PH-020-25432345
8. Email address cs.ecoboard@gmail.com
9. Names of the Stock Exchanges where the company's securities are listed: BSE LIMITED, MUMBAI
10. **ISSUED CAPITAL:** 1,78,32,000 (one core seventy earthy 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 lakh Twenty Thousand Only.)
11. **TOTAL LISTED CAPITAL:** 1,78,32,000(one core 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 lakh Twenty Thousand Only.)
12. **HELD IN DEMATRIALISED FORM IN CDSL:** 1,11,33,603(One Crore Eleven Lakh Thirty-Three Thousand Six Hundred and Three) equity shares of Rs.10/- (Rupees Ten) each, amounting to Rs.11,13,36,030 (Eleven crores Thirteen Lakh Thirty-Six Thousand and Thirty).
13. **HELD IN DEMATRIALISED FORM IN NSDL:** 47,16,696 (Forty-Seven Lakh Sixteen Thousand Six Hundred and Ninety-Six) Equity share Of Rs.10 each (Rupees ten only) each, amounting to Rs. 4,71,66,960/- (Rupees Four Crore Seventy-One Lakh Sixty-Six Thousand Nine Hundred and Sixty).
14. **PHYSICAL:** 19,81,701(Nineteen lakh eighty-one thousand seven hundred and one only) Equity Shares of Rs.10/- (Rupees Ten Only) each, amounting to Rs.1,98,17,010(Rupees One cores ninety-eight lakh seventeen thousand and ten only).
15. **TOTAL NO. OF SHARES** (12+13+14): 1,78,32,000(One crores 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).
16. **REASONS FOR DIFFERENCE IF ANY, BETWEEN (10 & 11), (10 & 15), (11 & 15):** N.A.
17. **CERTIFYING THE DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION AS PER TABLE BELOW:**

Particulars***	No. of shares	Applied/ Not Applied for listing	Listed on stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. app. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA



*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other.

18. Register of Members is updated
19. Reference of previous quarter with regards
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:
22. NAME, TELEPHONE & FAX NO. OF THE COMPLIANCE OFFICER OF THE COMPANY;

MS. SHILPA SONI
Company Secretary,
Ecoboard Industries Limited,
Address: Ecoboard Industries Limited
65/1A, Ecohouse, Akrshak Building,
Opp.Nal Stop, Karve Road,
Pune-411004.
Phone: 020-25432345

23. NAME, ADDRESS, TEL. & FAX NO., REGN. NO. OF THE AUDITOR:

Mr. SATISH D. KOLHE
Company Secretary
ACS: 61229 CP: 23879
ADDRESS: Office no.04, First Floor, Belleza House,
Kranti Park, Near Columbia Asia Hospital, Kharadi, Pune-411014

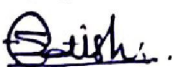
24. APPOINTMENT OF COMMON AGENCY FOR SHARE REGISTRY WORK.

LINK INTIME INDIA PRIVATE LIMITED
Address: Block No 202, Second floor, Akshay Complex,
Near Ganesh Temple, Off Dhole Patil Road, Pune 411001
Telephone no. 020-26160084
Fax - 202616353

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: Physical verification of share certificates and reconciliation statement was not possible due to COVID-19 pandemic situation. This certificate is issued on the basis of the reconciliation statement received from Link-In-Time India Private Limited and from the compliance officer of the company via email.

For S D KOLHE & COMPANY
Company Secretaries


SATISH D. KOLHE
Proprietor
ICSI Membership No: A61229
CP No: 23879



Place: Pune
Date: 24/01/2022
UDIN: A061229C002274440