ECOBOARD INDUSTRIES LTD

ECOBOARD®

CIN: L24239MH1991PLC064087

Ref: EIL/BSE/76/2022-23/01/01 **Date: 21.01.2023**

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, 2022.

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, 2022 duly signed by a Practicing Company Secretary.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,

For Ecoboard Industries Limited

ECOBOARD INDUSTRIES LIMITED CIN L24239MH1991PLC064087

Praveen Kumar Raju Gottumukkala
Director
DIN: 05180152

Encl.: As above

Satish D Kolhe
CS, BBA

S D Kolhe & Company
Company Secretaries

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 December 31, 2022. 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 37 request of De-mat covering **6,800** Equity Shares were received/generated during the quarter ended on December 31, 2022.
2) Out of the above:
   i. **18** De-mat requests covering **3,200** Equity shares were confirmed within 21 days.
   ii. **7** De-mat requests covering **1,200** Equity shares were confirmed beyond 21 days.
   iii. **12** De-mat requests covering **2,400** Equity share were rejected during in the above-mentioned **quarter.**
   iv. **NIL** De-mat requests covering **NIL** Equity Shares were generated in last quarter but released in this quarter
   v. **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 2022 to December 2022
   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
UDIN: A061229D003035244

SATISH D. KOLHE ★ ACS 61229 CP 23879 ★ COMPANY SECRETARY

Place: Pune
Date: 23/01/2023
Encl. As above

Office Address: First Floor, Belleza House, Kranti Park Lane 1, Near Columbia Asia Hospital, Kharadi, Pune 411014

Email: cs.satishkolhe@gmail.com
Mob: 8329883120, 8237857960

Reconciliation of Share Capital Audit Report

1.	For Quarter Ended	31st December, 2022
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-Eight Lakhs Thirty-Two Thousand) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs.17,83,20,000/- (Rupees Seventeen Crores Eighty-Three Lakh Twenty Thousand)

11. **TOTAL LISTED CAPITAL**: 1,58,74,199 (One Core Fifty-Eight Lakhs Seventy-Four Thousand One Hundred and Ninety-nine) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 15,87,41,990 /- (Rupees Fifteen Crores Eighty-Seven Lakh Forty-One Thousand Nine Hundred And Ninety)

12. **HELD IN DEMATARIALISED FORM IN CDSL**: 1,22,46,221 (One Crore Twenty-Two Lakh Forty-Six Thousand, Two Hundred and Twenty-one) equity shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 12,24,62,210 (Twelve crores Twenty-Four Lakh Sixty-Two Thousand Two Hundred And Ten).

13. **HELD IN DEMATARIALISED FORM IN NSDL**: 36,27,978 (Thirty-Six Lakh, Twenty-Seven Thousand Nine Hundred and Seventy-Eight) Equity shares of Rs.10 (Rupees ten) each, amounting to Rs. 3,62,79,780/- (Rupees Three Crore Sixty-Two Lakh Seventy-Nine Thousand Seven Hundred and Eighty).

14. **PHYSICAL**: 19,57,801 (Nineteen Lakh Fifty-Seven Thousand Eight Hundred and One) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs.1,95,78,010 (Rupees One Cores Ninety-Five Lakh Seventy Eight Thousand and Ten).

15. **TOTAL NO. OF SHARES** (12+13+14): 1,78,32,000 (One Core Seventy-Eight Lakhs Thirty-Two Thousand) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs.17,83,20,000/- (Rupees Seventeen Crores Eighty-Three Lakh 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. appr. 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.

SATISH D. KOLHE
ACS 61220
CP 23879
COMPANY SECRETARY

18.	**Register of Members is updated**	YES
19.	**Reference of previous quarter with regards**	N. A
20.	**Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?**	N. A

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:**

7 Demat Requests were confirmed after 21 days due to late receipt of documents from depository participant and No any requests pending beyond 21 days.

22. **<u>NAME, TELEPHONE & FAX NO. OF THE COMPLIANCE OFFICER OF THE COMPANY</u>;**

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. **<u>NAME, ADDRESS, TEL. & FAX NO., REGN. NO. OF THE AUDITOR:</u>**

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. **<u>APPOINTMENT OF COMMON AGENCY FOR SHARE REGISTRY WORK.</u>**

ALANKIT ASSIGNMENTS LIMITED
Address: 205-208, Anarkali Complex,
Jhandewalan Extension, New Delhi, DL 110055 IN
Telephone no. +91-11-4254 1234 / +91-11-2354 1234
Fax – +91-11-2355 2001.

25. Any other detail that the auditor may like to provide. (E.g., BIFR Company, delisting from SE company changed its name etc.): NIL

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

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

SATISH D. KOLHE ★ ACS 61229 CP 23879 ★ COMPANY SECRETARY

Place: Pune
Date: 23/01/2023
UDIN: A061229D003035244