ECOBOARD INDUSTRIES LTD

ECOBOARD®

CIN: L24239MH1991PLC064087

Ref: EIL/BSE/76/2023-24/01/24 **Date: 24th January, 2024**

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, 2023.

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, 2023 duly signed by a Practicing Company Secretary.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,

For Ecoboard Industries Limited

Sig Kadane

ECOBOARD INDUSTRIES LIMITED CIN L24239MH1991PLC064087

Siddheshwar Sunil Kadane
Company Secretary
ACS: 72775

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 REPORT.

Dear Madam,

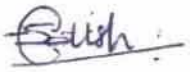
Please find enclosed reconciliation of Share capital audit report for the quarter ended on December, 2023. The audit was carried out under the CIRCULAR OF D & CC/FITTC/CIR-16/2002 Dated on 31st December 2002 issued by Securities and Exchange Board of India.

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

1) Total **32** request of demat/remat covering **7,900** Equity Shares were received/generated during the quarter ended on December, 2023.
2) Out of the above:
   i. **17** De-mat requests covering **5,400** Equity shares were accepted within 21 days.
   ii. **07** De-mat requests covering **1,200** Equity shares were accepted beyond 21 days
   iii. **08** De-mat requests covering **1,300** Equity share were rejected within 21 days.
   iv. **NIL** De-mat requests covering **NIL** Equity share were rejected beyond 21 days.
   v. **NIL** De-mat requests covering **NIL** Equity Shares were generated in last quarter but released in this quarter
   vi. **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 2023 to December 2023
   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 DATTATRAY KOLHE
Proprietor
ICSI Mem. No: A61229
CP No: 23879
UDIN: A061229E003268081
Peer Review No: 1804/2022
Encl. As above

Date: January 20, 2024
Place: Pune, Maharashtra.

FIRST FLOOR, BELLEZA HOUSE, KRANTI PARK LANE 1, NEAR MANIPAL HOSPITAL, KHARADI, PUNE 411014.

E-Mail: cs.satishkolhe@gmail.com
Mobile: 8329883120, 8237857960

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	**FOR QUARTER ENDED**	: December - 2023
2.	**ISIN**	: INE866A01016
3.	**FACE VALUE**	: Rs. 10 Each
4.	**NAME OF THE COMPANY**	: Ecoboard Industries Limited
5.	**REGISTERED OFFICE & Correspondence Address**	: Ecoboard Industries Limited, 65/1A, Ecohouse, Akrshak Building, Opp.Nal Stop, Karve Road, Pune-411004.
6.	**TELEPHONE & FAX NO.**	: 020-25432345
7.	**E-MAIL ADDRESS**	: cs.ecoboard@gmail.com
8.	**Names of the Stock Exchanges where the company's securities are listed**	: BSE Limited, Mumbai

9. **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)

10. **TOTAL LISTED CAPITAL**: 1,61,49,499 (One Core Sixty-One Lakhs Forty-Nine Thousand Four Hundred and Ninety-Nine) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 16,14,94,990/- (Rupees Sixteen Crores Fourteen Lakh Ninety-Four thousand Nine Hundred And Ninety)

11. **HELD IN DEMATARIALISED FORM IN CDSL:** 1,24,50,231 (One Crore Twenty-Four Lakh Fifty Thousand Two Hundred and Thirty-One) equity shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 12,45,02,310 (Twelve crores Forty-Five Lakh Two Thousand Three Hundred and Ten).

12. **HELD IN DEMATARIALISED FORM IN NSDL**: 36,99,268 (Thirty-Six Lakh, Ninety-Nine Thousand Two Hundred and Sixty-Eight) Equity shares of Rs.10 (Rupees ten) each, amounting to Rs. 3,69,92,680/- (Rupees Three Crore Sixty-Nine Lakh Ninety-Two Thousand Six Hundred and Eighty).

13. **PHYSICAL**: 16,82,501 (Sixteen Lakh Eighty-Two Thousand Five Hundred and One) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs.1,68,25,010 (Rupees One Cores Sixty-Eight Lakh Twenty-Five Thousand and Ten).

14. **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)

15. **REASONS FOR DIFFERENCE IF ANY, BETWEEN (10 & 11), (10 & 15), (11 & 15)**: N.A.

16. **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.

17. **Register of Members is updated** — YES

18. **Reference of previous quarter with regards** — N. A

19. **Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?** — N. A

20. **Mentioned the total no. of requests, if any, accepted after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:**

    As confirmed with RTA, Total No of requests accepted after 21 days are 7 due to late receipt of request from Depository Participants.

21. **NAME, TELEPHONE & FAX NO. OF THE COMPLIANCE OFFICER:**
    Mr. Siddheshwar Sunil Kadane
    Company Secretary,
    ECOBOARD INDUSTRIES LIMITED,
    Address: Ecoboard Industries Limited
    65/1A, Ecohouse, Akrshak Building,Opp.Nal Stop, Karve Road,Pune-411004.
    Phone: 020-25432345

22. **NAME, ADDRESS, TEL. & FAX NO., REGN. NO. OF THE AUDITOR:**
    Mr. Satish D. Kolhe
    Practicing Company Secretary
    ACS: 61229 CP: 23879
    Address: Office No.04, First Floor, Belleza House, Kranti Park, Kharadi, Pune-411014

23. **APPOINTMENT OF COMMON AGENCY FOR SHARE REGISTRY WORK.**

    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.

24. 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 ★ ACS 61229 CP 23879 ★ COMPANY SECRETARY

SATISH DATTATRAY KOLHE
Proprietor
ICSI Mem. No: A61229
CP No: 23879
UDIN: A061229E003268081
Peer Review No: 1804/2022

Date: January 20, 2024
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