

ECOBOARD INDUSTRIES LTD

ECOBOARD®

CIN: L24239MH1991PLC064087

Ref: EIL/BSE/76/2022-23/04/01

Date: 17-04-2023

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 March, 2023.

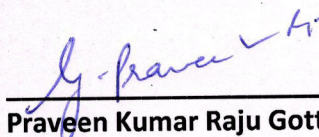
In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 and SEBI's circular No D&CC/FITTC/CIR dated December 31, 2002, we enclose herewith Reconciliation of Share Capital Audit Report for the quarter ended on 31st March, 2023 duly signed by a Practicing Company Secretary.

Kindly acknowledge the receipt.

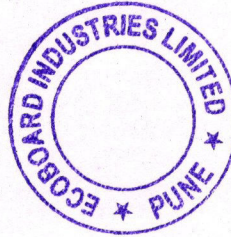
Thanking You

Yours faithfully,

For Ecoboard Industries Limited



Praveen Kumar Raju Gottumukkala
Director
DIN: 05180152



Corporate Office: "ECOHOUSE", 65/1-A Akarshak Building, Opp. Nal Stop Karve Road, Pune 411 004
info@ecoboard.in 020-2543 2345 www.ecoboard.in GST No.: 27AAACE7375B1ZS



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 March 31, 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 **30** request of De-mat covering **6,200** Equity Shares were received/generated during the quarter ended on March 31, 2023.
- 2) Out of the above:
 - i. **21** De-mat requests covering **4,800** Equity shares were confirmed within 21 days.
 - ii. **Nil** De-mat requests covering **Nil** Equity shares were confirmed beyond 21 days
 - iii. **09** De-mat requests covering **1,400** Equity share were rejected during in the 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 January 2023 to March 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 D. Kolhe

SATISH D. KOLHE
Proprietor
ICSI Membership No: A61229
CP No: 23879
UDIN: A061229E000076343
Place: Pune
Date: 12/04/2023
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 March, 2023
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:** 1,58,78,999 (One Core Fifty-Eight Lakhs Seventy-Eight Thousand Nine Hundred and Ninety-nine) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 15,87,89,990 /- (Rupees Fifteen Crores Eighty-Seven Lakh Eighty Nine Thousand Nine Hundred And Ninety)
12. **HELD IN DEMATRIALISED FORM IN CDSL:** 1, 23, 27,806 (One Crore Twenty-Three Lakh Twenty-Seven Thousand, Eight Hundred and Six) equity shares of Rs.10/- (Rupees Ten) each, amounting to Rs. 12, 32, 78,060 (Twelve crores Thirty-Two Lakh Seventy-Eight Thousand and Sixty).
13. **HELD IN DEMATRIALISED FORM IN NSDL:** 35, 51,193 (Thirty-Five Lakh, Fifty-One Thousand One Hundred and Ninety-Three) Equity shares of Rs.10 (Rupees ten) each, amounting to Rs. 3,55,11,930/- (Rupees Three Crore Fifty-Five Lakh Eleven Thousand Nine Hundred and Thirty).
14. **PHYSICAL:** 19,53,001 (Nineteen Lakh Fifty-Three Thousand and One) Equity Shares of Rs.10/- (Rupees Ten) each, amounting to Rs.1, 95, 30,010 (Rupees One Cores Ninety-Five Lakh Thirty 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.



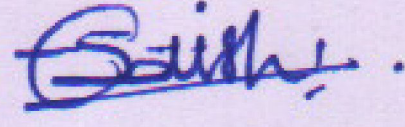
17. **CERTIFYING THE DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION AS PER TABLE BELOW:**

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.

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:** N. A
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
 Practicing Company Secretary
 ACS: 61229
 CP: 23879
 Address: Office No.04, First Floor, Belleza House,
 Kranti Park, Near Manipal Hospital, Kharadi, Pune-411014
24. **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.
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
 Place: Pune
 Date: 12/04/2023
 UDIN: A061229E000076343

