

# ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

Ref: EIL/BSE/2023-24/08/01

Date: 21<sup>st</sup> August, 2023

To,

**Listing Department**

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Scrip Code- 523732

**Sub: Intimation under clause 39(3) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for issue of duplicate share certificate to shareholders**

Dear Sir/ Ma'am,

Pursuant to sub clause (3) of clause 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that request from shareholder is received by the Company through its Registrar and Share Transfer Agent, Alankit Assignments Limited, for issue of duplicate share certificate(s), the details of which are given in Annexure below.

The company has issued duplicate share certificate[s] to the following shareholder[s] as per request in lieu of the original share certificate[s] after compliance of required formalities.

Please take the above on record.

Thanking you.

Yours faithfully,

**FOR ECOBOARD INDUSTRIES LIMITED**

**SHILPA SONI  
COMPANY SECRETARY  
(MEMBERSHIP NO.: A59308)**



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

## ECOBOARD DUPLICATE INTIMATION

1 message

Jaspreet Kaur &lt;jaspreet.kaur@alankitassignments.com&gt;

Mon, Aug 21, 2023 at 5:47 PM

To: "cs.ecoboard@gmail.com" &lt;cs.ecoboard@gmail.com&gt;

Cc: Bhawana &lt;bhawana@alankit.com&gt;, Achal Nath &lt;achaln@alankit.com&gt;, Naman Ahuja &lt;namana@alankit.com&gt;

Dear Madam,

We have received duplicate document.

Kindly Intimate to BSE.

Warm Regards,

Jaspreet Kaur - Executive



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To know more, call/whatsapp us at:  +91-729-0071-620 |  dsc@alankit.com |  www.alankit.com



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CIN : U74210DL1991PLC042569

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 ECOBOARD DUPLICATE INTIMATION 21 AUG.xlsx  
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| SR NO. | NAME            | FOLIO NO       | CERTIFICATE NO. | DIST. FROM | DIST. TO | NO. OF SHARES |
|--------|-----------------|----------------|-----------------|------------|----------|---------------|
| 1      | V R CHANDRA     | <b>V001381</b> | 20423           | 2042201    | 2042300  | 100           |
|        |                 |                | 85348           | 8534701    | 8534800  | 100           |
| 2      | RAMACHANDRA HEG | <b>R002295</b> | 85349           | 8534801    | 8534900  | 100           |