



ECO HOTELS®

"A carbon neutral hotel"

Date: 21.10.2024

To,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: Security Code No. 514402

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.

Dear Sir,

The details of securities dematerialized during the quarter ended, September 30, 2024 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, have been furnished to all the stock exchanges where the shares of the Company are listed.

The letter dated October 21, 2024 confirming this from our Registrar and Transfer Agent - Bigshare Services Private Limited is enclosed for your reference.

We request you to kindly take the above information on record.

Thanking you,

Yours Faithfully,

FOR ECO HOTELS AND RESORTS LIMITED
(Formerly known as Sharad Fibres and Yarn Processors Limited)

VINOD TRIPATHI
WHOLE TIME DIRECTOR
(DIN: 00798632)

ECO HOTELS AND RESORTS LIMITED

(Promoted by Eco Hotels UK PLC)

67/6446, Basin Road, Ernakulam High Court,
Ernakulam, Kerala – 682 031

CIN: L55101KL1987PLC089987

Land line: +91 22 44550546

Block no 4, 2nd floor, Raj Mahal, VN Road,
Churchgate, Mumbai – 400020

Email Id: investor.relations@ecohotels.in

Brands: ECO HOTELS™, THE ECO™, THE ECO SATVA™, ECOXPRESS™, ECOXPRESS SATVA™ & ECOVALUE™



Bigshare Services Pvt. Ltd.

Date: 21/10/2024

ECO HOTELS AND RESORTS LTD
67/6446,
Basin Road,
Ernakulam High Court, Cochin,
Ernakulam,
Kerala - 682031.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to September 30, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Prasad Madiwale
Authorized Signatory

CIN : U99999MH1994PTC076534