

ECOBOARD INDUSTRIES LTD

ECOBOARD®
GREEN PANELS & GREEN ENERGY

CIN: L24239MH1991PLC064087
EIL/BSE/SEBI/2024-25/07/23

Date: 23.07.2024

COMPLIANCE CERTIFICATE

To,
The Board of Directors,
Ecoboard Industries Limited
65/1A, 'Akarshak Building', opp. Nal stop,
Karve Road, Pune – 411 004

Subject: Compliance certificate in pursuance to Regulation 33(2) (a) of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015.

Respected Board members,

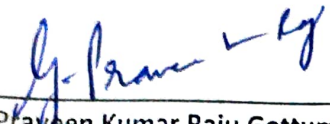
We hereby certify in pursuance to Regulation 17 (8) and 33(2)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that –

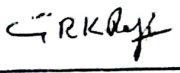
- A. We have reviewed the Un-audited Financial Results for the quarter ended on 30th June 2024 and that to the best of our knowledge and belief.
- 1) These statements do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading;
 - 2) These statements together present a true and fair view of the listed entity's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- B. There are, to the best of our knowledge and belief, no transactions entered into by the listed entity during the quarter ended on 30th June 2024 which are fraudulent, illegal or violative of the listed entity's code of conduct.
- C. We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the listed entity pertaining to financial reporting and we have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
- D. We have indicated to the auditors and the Audit committee.



- 1) That there are no Significant changes in internal control over financial reporting during the quarter;
- 2) That there are no Significant changes in accounting policies during the quarter; subject to changes in the same and that the same have been disclosed in the notes to the financial statements; and
- 3) That there are no Instances of significant fraud of which we become aware and the involvement therein, if any, of the management or an employee having a significant role in the listed entity's internal control system over financial reporting.

For the Ecoboard Industries Limited


Praveen Kumar Raju Gottumukkala
Whole Time Director & CFO


Mr. Ramakrishna Raju Gottumukkala
Managing Director and CEO

