

December 31, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Scrip Code : 530643  
Scrip Name : ECORECO  
ISIN : INE316A01038

**Subject: Issuance of “Letter of Confirmation” in lieu of Duplicate Share Certificate**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022; we wish to inform you that our RTA – Bigshare Services Pvt Ltd has issued Letter of Confirmation in lieu of the following share certificate(s).

The particulars relating to issue of Letter of Confirmation is given below:

Name	Folio No.	No. of Shares	Certificate No. (Old)	Distinctive No.	Letter of Confirmation No.
M R SHARMA	0002642	100	426	1072501 – 1072600	BSS/ECO/Sag/283842/270213

Kindly take the above information on record.

Thanking you,

For Eco Recycling Limited

*Maneesha Jena*

**Maneesha Jena**  
Company Secretary & Compliance Officer

