

ECOBOARD INDUSTRIES LTD

ECOBOARD[®]

CIN: L24239MH1991PLC064087

Ref: EIL/BSE/74(5)/2024-25/03

Date: 30th January, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: - Symbol/ Scrip Code: - ECOBOAR/523732

Sub:- Certificate pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2024.

Dear Sir,

Please find enclosed herewith a copy of the certificate as received from Alankit Assignments Limited, the RTA (Registrars & Share Transfer Agent) of the Company viz. Ecoboard Industries Limited, confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on **31st December, 2024.**

This above is for your information and record.

Yours faithfully,

For Ecoboard Industries Limited

Praveen Kumar Raju
Gottumukkala

Digitally signed by Praveen
Kumar Raju Gottumukkala
Date: 2025.01.30 10:19:00
+05'30'

PRAVEEN KUMAR RAJU GOTTUMUKKALA

Whole-Time Director & CFO

DIN: 05180152

Encl.: As above

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





JANUARY 23, 2025

Ref.: AAL/RTA/AS/ECO/2024

The Company Secretary
ECOBOARD INDUSTRIES LIMITED
65/1A, ECOHOUSE,
AKARSHAK BUILDING OPP. NAL STOP,
KARVE ROAD, MUMBAI- 411004

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST DECEMBER,2024

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you.

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**

JAGDEEP
KUMAR SINGLA

Digitally signed by JAGDEEP KUMAR SINGLA
DN: cn=JAGDEEP
c=IN, postalCode=110055, email=JAGDEEP.KUMAR.SINGLA@alankit.com, o=ALANKIT ASSIGNMENTS LIMITED, ou=ALANKIT ASSIGNMENTS LIMITED, st=DELHI
Date: 2025.01.23 20:26:17 +05'30'

Jagdeep Kumar Singla
Head-Client Servicing-RTA

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 2001 | **Website :** www.alankit.com | **e-mail :** info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | **Fax :** +91-22-4058 1206 | **e-mail :** alankitmumbai@alankit.com