

September 2, 2024

The 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.	Certificate No. (Old)	Distinctive No.	Letter of Confirmation No.	No. of Shares
Vineet Madan	0007201	1010 2174	1221281 - 1221380 17555820 - 17555829	REF/BSS/PRA/DD25	110

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

Thanking you,

For Eco Recycling Limited

Maneesha Jena

Moneesha Jeva.

Company Secretary & Compliance Officer

422, 4th Floor, The Summit Business Bay, Near WEH Metro Station, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093. Tel.: +91 22 4005 2951 / 52 / 53 Fax: +91 22 4005 2954 Email: info@ecoreco.com Website: www.ecoreco.com