

ECOBOARD INDUSTRIES LTD

ECOBOARD[®]

CIN: L24239MH1991PLC064087

Ref: EIL/BSE/74(5)/2024-25/01

Date: 12th July, 2024

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 30th June, 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 **30th June, 2024.**

You are requested to kindly take the same on record and acknowledge it.

Yours faithfully,

For Ecoboard Industries Limited

Siddheshwar
Sunil Kadane

Digitally signed by
Siddheshwar Sunil
Kadane
Date: 2024.07.12
15:58:48 +05'30'

Siddheshwar Sunil Kadane
Company Secretary and Compliance Officer

ACS: 72775

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





Date:

To,

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending "*****", w.r.t. physical share certificates received for dematerialization of

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

**Abhinav Kumar
Agarwal**

Digitally signed by Abhinav Kumar Agarwal
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=cce33c3e43e48873aeebf62e6d781bf50d776d5
f47070afbc96678a06b, postalCode=201010,
street=Ramprastha Greens, Vaishali, ESahibabad,
Ghaziabad,
pseudonym=c49ac9bb1eda455c92201557e858bd4c,
serialNumber=b890f263e60a74d3ed636681234450a330708
f6ad87993c7691487b05ea4ecccde, cn=Personal, cm=Abhinav
Kumar Agarwal
Date: 2024.07.09 21:00:46 +05'30'

**ABHINAV KUMAR AGRAWAL
(DEPUTY GENERAL MANAGER)**

SEBI Registration Nos.

INB230581235, INF-230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, NB050881235, INP00001383, IN-UP-NSDL-14-86, IN-UP-CDSL-43-99

CIN : U74210DL1991PLC042569

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

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

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