

ECO HOTELS AND RESORTS LIMITED

[Formerly known as SHARAD FIBRES AND YARN PROCESSORS LIMITED]

CIN: L55101MH1987PLC043970

Registered Office: 19, Floor-3rd, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg,
Prabhadevi, Mumbai - 400 025.

Website: www.sharadfibres.co.in; Email Id: cssharedfibres2022@gmail.com

Date: October 06, 2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Reg: Security Code No. 514402

Sub : Intimation regarding issue of Duplicate Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations")

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Regulations), we wish to inform you that according to the information received from the RTA - Bigshare Services Pvt Ltd, the request for issue of Duplicate Share Certificates is processed. The details of old and corresponding new share certificates are mentioned hereunder:

Sr. No.	Name of Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
1.	Sushil Kumar Bothra	S001279	40970	62057	4068501-4068600	100
			40971	62058	4068601-4068700	100
			40972	62059	4068701-4068800	100
			40973	62060	4068801-4068900	100
			40974	62061	4068901-4069000	100

Further, in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/ 2022/8 dated January 25, 2022 the shares are being issued in demat mode.

Kindly take the above on record and oblige.

For ECO HOTELS AND RESORTS LIMITED
(formerly known as SHARAD FIBRES & YARN PROCESSORS LIMITED)

SAMEER DESAI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. 41275