

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. Ph- 8086021121

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

Date: June 25, 2024

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. | DINESH KUMAR S BANG | D001086 | 30172 | 62082 | 2988701-2988800 | 100 |
| 2. | DINESH KUMAR S BANG | D001086 | 30174 | 62083 | 2988901-2989000 | 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