

# 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. +91 8086021121

Website: [www.ehrlindia.in](http://www.ehrlindia.in); Email Id: [cssharedfibres2022@gmail.com](mailto:cssharedfibres2022@gmail.com)

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

Date: April 06, 2024

**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.	KAILASH CHANDRA KEDIA	K001010	28985	62072	2870001-2870100	100
			28986	62073	2870101-2870200	100
			28987	62074	2870201-2870300	100
			28988	62075	2870301-2870400	100
			28989	62076	2870401-2870500	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**