

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. Tel. No. 8086021121.

Website: www.ehrlindia.in; Email Id: cssharadfibres2022@gmail.com

To,
The Deputy General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Date: April 29, 2024

Ref: Security Code No. 514402

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015 for the Year ended 31 March, 2024

Dear Sir/Madam,

Please find enclosed herewith the Certificate dated 27th April, 2024 received from M/s. GMJ & Associates., Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the Year ended 31st March, 2024.

This is for your information and records.

Thanking you,
Yours Faithfully,

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

Sameer Desai
Company Secretary and Compliance Officer.
M. No.: 41275

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2024**

We have examined all the relevant registers and documents of **ECO HOTELS AND RESORTS LTD** (hereinafter referred to as "the Company") having its registered office at 19, 3rd Floor, Prabhadevi Industrial Estate, 408 Veer Savarkar Marg, Prabhadevi, Mumbai - 400025 for the period from April 1, 2023 to March 31, 2024 maintained by Bigshare Services Private Limited (hereinafter referred to as "the Registrar & Share Transfer Agents" or "the RTA") produced before us for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notifications and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, and based on our examinations, information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, which to the best of our knowledge and belief were necessary for the purpose of our certification.

We hereby certify that during the financial year ended March 31, 2024, the RTA has issued Letter of Confirmation, within the stipulated time period, as per SEBI's operational guidelines, as the case may be, in respect of applications lodged for transmission and issue of duplicate share certificates;

We hereby certify that during the financial year ended March 31, 2024, the RTA has not received any request relating to transfer, deletion of name, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies of shares.

For **GMJ & ASSOCIATES**

Company Secretaries

ICSI Unique Code P2011MH023200

SONIA

MELWYN

CHETTIAR

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MELWYN CHETTIAR
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[CS SONIA CHETTIAR]

PARTNER

Membership No.: F12649

Certificate of Practice No.: 10130

UDIN: F012649F000257355

Peer Review Certificate No.: 647/2019

Mumbai, April 27, 2024.

