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: cssharadfibres2022@gmail.com

Date: October 05, 2023

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

Scrip Code - 514402

Subject: Intimation pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 regarding loss of share certificate(s).

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that below mentioned share certificates have been reported to be lost/ misplaced as per the intimation from Bigshare Services Private Limited, the RTA of the Company.

The details of lost Share Certificates are mentioned hereunder:

RTA intimated	Folio No	Name of	Certificate	Distinctive No.		No. of
the Company		Shareholder	No	From	То	Shares
October 04, 2023	M001142	Murtuza	31513	3122801	3122900	100
		Esmail	31514	3122901	3123000	100
		Kachwala	31515	3123001	3123100	100
		Jointly with	31516	3123101	3123200	100
		Abdullah Mohammad	31517	3123201	3123300	100
		Ansari				

Kindly take the above on record and oblige.

Yours Faithfully, For ECO HOTELS AND RESORTS LIMITED (formerly known as Sharad Fibres & Yarn Processors Limited)

Sameer Desai Company Secretary & Compliance Officer Membership No. : ACS - 41275