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

To, Date: September 29, 2023

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 the	Folio No.	Name of Shareholder	Certificate No	Distinctive No.		No. of Shares
Company				From	То	
September 28, 2023	K001050	Kantilal	29487	2920201	2920300	100
		Dhanraj	29488	2920301	2920400	100
		Chuttar	29489	2920401	2920500	100
		Jointly with	29490	2920501	2920600	100
		Vimal Kantilal	29491	2920601	2920700	100
		Chuttar	29492	2920701	2920800	100

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