



**ECS**<sup>TM</sup>

Date: 04/02/2020

To,

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street, Fort,

Mumbai- 400 001

Sub: Submission of information regarding loss of share certificate under regulation 39(3) of SEBI (Listing obligations and Disclosure requirements) regulations,2015

Dear Sir/Madam,

Please find enclosed herewith intimation of the loss of share certificate as received by us from Purva Sharegistry (India) Pvt. Ltd., our Registrar and Transfer Agents, being submitted to you pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For ECS Biztech Limited

  
Jinal Shah

Company secretary



## **ECS Biztech Limited**

**Regd. Office :** ECS House, 12, Garden View, Opp. AUDA Garden, Near Merriment Party Plot, Sindhu Bhavan Road, Off S. G. Highway, Bodakdev, Ahmedabad - 380059. Gujarat. INDIA. **Phone :** 8980004000  
[www.ecscorporation.com](http://www.ecscorporation.com) CIN : L30007GJ2010PLC063070



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### Issue of Duplicate share certificate folio no. R02312 FOR 1150 SHARES



From: "support" <support@purvashare.com>

To: "secretarial" <secretarial@ecscorporation.com>

030220-0031.pdf (7.1 MB) [Download](#) | [Remove](#)

Dear Madam,

We have received an application from the shareholder for Issue of duplicate share certificate duplicate documents.

You are requested to intimate to the BSE with a copy marked to us. Please approve the sar

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.



KYC update

R

Ramkishore Boob

314 SHRADHA APT.-D  
JAIRAJ NAGAR, LINKING ROAD  
BORIVLI (WEST)  
MUMBAI 400 091

BY SPEED POST: 31<sup>st</sup> January 2020

Purva Sharegistry (INDIA) Pvt. Ltd.  
UNIT: ECS BIZTECH LTD.  
9-Shiv Shakti Industrial Estate,  
J. R. Boricha Marg, Opp. Lodha Excelus  
Lower Parel (East) Mumbai 400 011

Dear Sir

**UNIT: ECS BIZTECH LTD.**

**Re: Folio no. R02312 ISSUE OF DUPLICATE SHARE CERTIFICATE**  
**Your letter Ref. No. PURVA/INE925Q01024/INW-127040 dated 30/12/2019**

With reference to above enclosed please find herewith following documents for issue of Duplicate Share Certificate in respect of 1150 shares held by me:

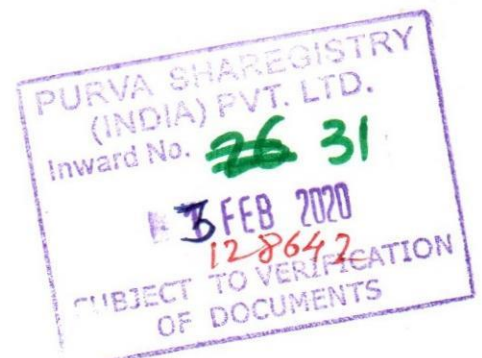
1. Questionnaire Form
2. Indemnity Bond on stamp paper of Rs. 200/- duly Notarized and surety bond together with self attested copies of Pan Cards and Aadhar cards of witnesses and sureties
3. Affidavit on stamp paper of Rs. 100/- duly notarized
4. Self attested copies of Pan Card and Aadhar Card of the applicant.
5. Self-attested copy of Electricity Bill for Address proof.
6. Signature duly attested by Canara Bank, Tamarind Lane Branch, Mumbai 400 001 together with cancelled copy of Cheque.
7. Original copy of FIR
8. Since market value of shares are less than 10000/- kindly consider to waive the News Paper advertisement same.

We hope you will find the same in order and issue the new share certificate at earliest.  
Thanking You

Yours Faithfully

  
**RAMKISHORE BOOB**

Encl: As Above



**QUESTIONNAIRES FORM**

Forms to be filled in by the holder(s) /applicant (s) for issue of duplicate certificates in respect of securities for which original certificate is are lost

NAME OF COMPANY: ECS BIZTECH LTD.

1. Full name(s) of the holder(s). (Fill in the same order as per records Of the company)	RAMKISHORE BOOB Reg. Folio	
2. Number and kind of securities held by the Registered Holder(s) for which duplicate certificate(s)is/are being sought.	No. of Securities ( in figure) - 1150 -	Kind of Security Equity
3. Distinctive number(s) of the securities In respect of which certificate(s) is/are lost.	3278005 - 3279154	
4. When did the holder(s) acquire the Securities in respect of which certificate(s) is/are lost?	Issued against demerger	
5. When were the certificate(s) lost or found to be missing?	- 2 year - (Quote the approx.date/period)	
6. Full statement of the circumstances regarding loss of the above Certificate(s).	Shifting of Residence. (Quote the approx.date/period)	
7. Were any signed transfer form(s) Accompanying the lost certificate(s)? If so, give full particulars of the Transaction. Were these securities Sold/mortgaged.	NO *If your answer is YES,you must Furnish the company with a 'Prohibitory Order' from a competent Court of law to stop Transfer of the securities in the name(s) of any other person(s).	
8. Were the securities mortgaged, pledged Or otherwise disposed of either by the Holder/applicant or by any other Person? If so, give full particulars of the Transactions.	NO	
9. Was a diligent search made for the missing certificate(s)?	YES	
10. If the Board of Directors of the Company is prepared to issue duplicate Certificate(s),is/are the applicant(s) Prepared to fulfill the condition(s) viz.(a). Advertisement in Maharashtra Government Gazette, in one daily English newspaper, in one daily Vernacular Newspaper circulating at the place where the Registered office of the Company is situated?(b).execution of Indemnity with approved Surety?	If the duplicate procedure duly Completed is not received by us within 60 days, it will be presumed that the certificates have been traced at your end (a) Market value is less than 10000-Kindly consider to waive. (b) Yes.	For office use only  Signature Checked by

\*attach documents in support of your statement  
Address:

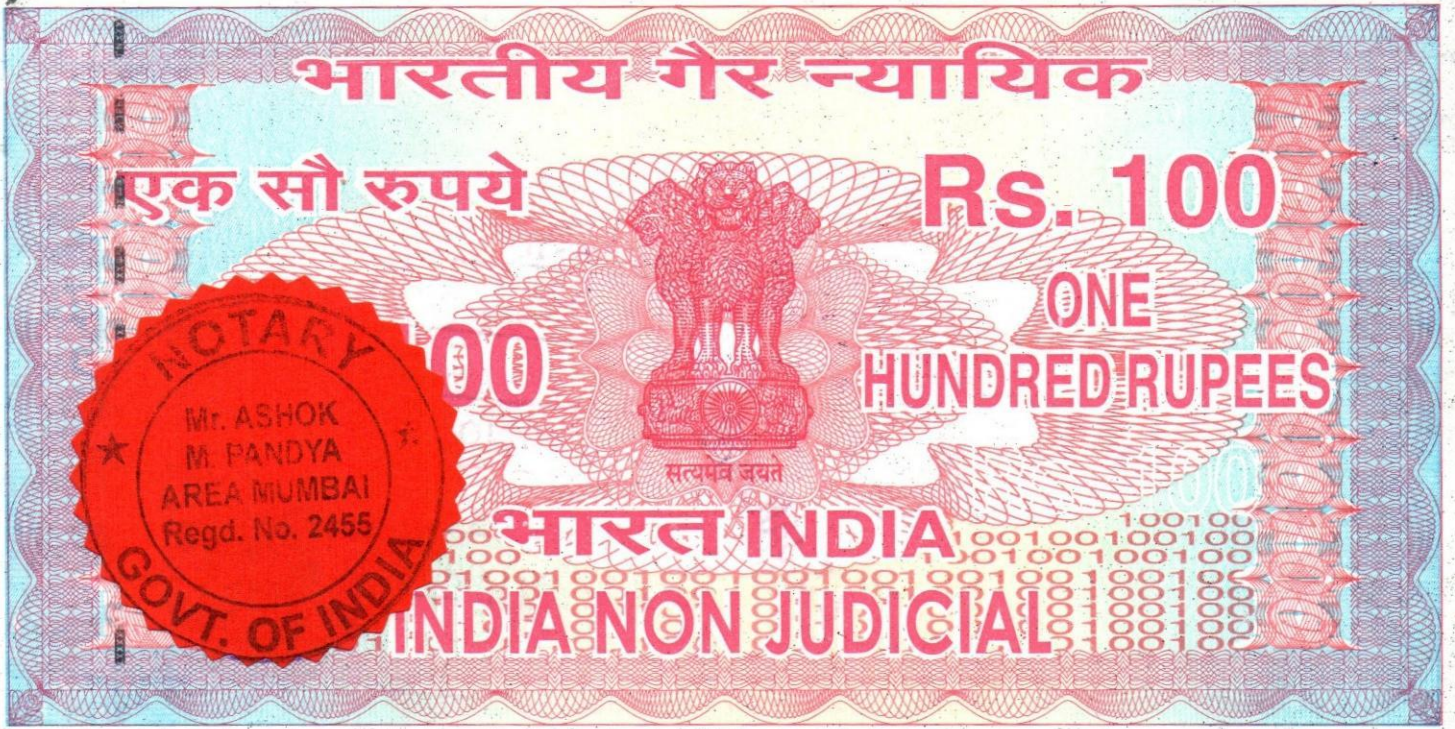
314, Shradha Apt -D,  
Linking Road, Jairoj Nagar  
Borivli (West) Mumbai - 400091

ABRAB  
Signature(s) of the holder(s)/Applicant(s)

Pin: \_\_\_\_\_  
Tel. No. 9821140606 Email ID rkboob@yahoo.co.in

Date: \_\_\_\_\_

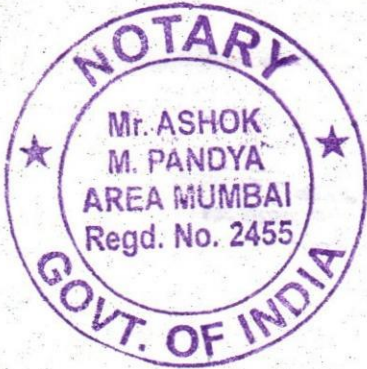




महाराष्ट्र MAHARASHTRA

2019

WK 412635



श्री. राजाराम म. परब

### INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARES

#### WHEREAS

I Ramkishore Boob residing at 314, Shraddha Apts – D, Jairaj Nagar, Borivali (W), Mumbai – 400091 holding 1150 Shares of face value of Rs. 10/- each under folio no. R02312 of M/s. ECS Biztech Ltd having its registered office at ECS House, 12 Garden View, Opp. Auda Garden, Pakwan Circle, Sindhu Bhawan Road, Ahmedabad - 380059. The Original share certificate(s) in respect of 1150 shares as detailed below have been lost / destroyed / misplaced and the same is / are not traceable.





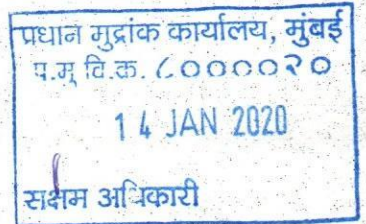
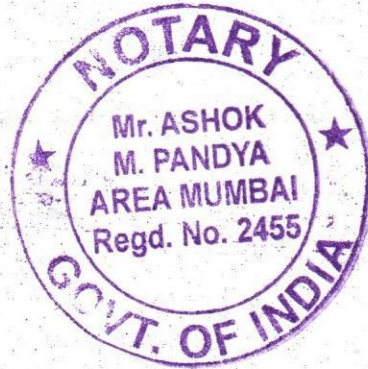




महाराष्ट्र MAHARASHTRA

2019

WK 412634



श्री. राजाराम म. परब

Share Certificate Nos	Distinctive Nos. From	Distinctive No. To	No. Of Shares
0304223 - 0304223	3278005	3279154	1150

WHEREAS I have not delivered the said share certificate(s) with the intention of transferring the shares or pledging them or parted with the said share certificate(s) in any other manner whatsoever. I, therefore hereby request the issuer company to issue me duplicate share certificate(s) in lieu of original share certificate(s). In consideration of the issuer company having agreed to issue me duplicate share certificate(s) for the aforesaid shares in my name, I hereby agree to indemnify the issue company.



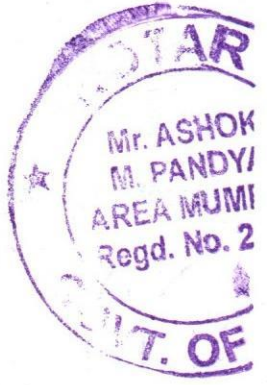
जोड़पत्र - २ Annexure - II

सुदृढांक विधिक नोंद वही अनु. क्रमांक/दिनांक (Serial No./Date)	८३
दस्तावेज प्रकृति (Nature of document)	Indemnity Bond
दस्तावेज विषय (Nature of subject)	YES/NO
संपत्ति विवरण (Property Details)	MUM-92
संलग्न दस्तावेज (Attached Documents)	ramdhanore 1300b
दस्तावेज प्रकृति (Nature of document)	
दस्तावेज विषय (Nature of subject)	
संपत्ति विवरण (Property Details)	
संलग्न दस्तावेज (Attached Documents)	
दस्तावेज प्रकृति (Nature of document)	
दस्तावेज विषय (Nature of subject)	
संपत्ति विवरण (Property Details)	
संलग्न दस्तावेज (Attached Documents)	

23 JAN 2020

23 JAN 2020

पुनम जगन्नाथ गायकवाड



परचालना क्रमांक: ००००००  
 सुदृढांक विधिक नोंद वही अनु. क्रमांक/दिनांक: ८३  
 हाई कोर्ट, एकदम रोड, मुंबई - ४०० ०२२  
 ज्या कारणासाठी ज्यांनी सुदृढांक देण्यास  
 सुदृढांक खरेदी करितापुढील कारणासाठी



Upon issuer company having agreed to issue duplicate share certificates for the aforesaid shares, I the undersigned applicant hereunder for myself, my heirs, executors, administrators and assigns to hereby jointly and severally covenant with the issuer Company, its successors and assigns and agree and undertake at all times, save, defend and to indemnify and keep indemnified the issuer Company, its successors and assigns its estate and effects, and its Directors, Manager, Secretary and shareholders and their heirs, executors and assigns from and against all actions, suits, proceedings, accounts, claims and demands whatsoever for or on account of the said shares or dividends of any part thereof or otherwise in connection with the same and from and against all losses, costs, claims, actions, demands, risks, charges, expenses, damages and losses arising in any manner howsoever.

IN WITNESS WHEREOF I, the applicant(s) herein has signed and set my hand on this 29th day of January 2020

Name and address of Shareholder(s)

Signature of Shareholder

**RAMKISHORE BOOB**

Add: 314, Shraddha Apts – D  
Jairaj Nagar,  
Borivali (W)  
Mumbai - 400091

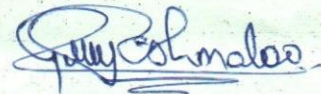


Name and address of Witness

Signature of Witness

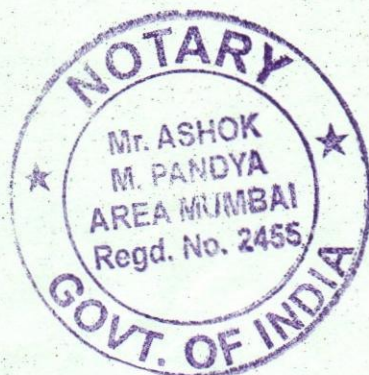
1. Priyesh Maloo

Add: G – 302, Building No.3  
Old Ashok Nagar, L T Road  
Vazira Naka,  
Borivali (W)  
Mumbai – 400092




2. Amit Boob

Add: 314, Shraddha Apts – D  
Jairaj Nagar,  
Borivali (W)  
Mumbai - 400091



**Before me in Mumbai**

  
**ASHOK M. PANDYA**  
ADVOCATE & NOTARY (GOVT. OF INDIA,  
C-6, Diamond Apt., Behind Diamond Cinema  
L. T. Road, Borivali (West)  
Mumbai - 400 092.

**29 JAN 2020**



NOT  
★  
Mr. ASI  
M. PANI  
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