## 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.sharadfibres.co.in; Email Id: cssharadfibres2022@gmail.com

To, Date: November 11, 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	Folio No	Name of	Certificate	Distinctive No.		No. of
the Company		Shareholder	No	From	To	Shares
November 09,	09, F001004 FUSHI	FUSHRAJ	27605	2732001	2732100	100
2023		SETHIA	27606	2732101	2732200	100
			27607	2732201	2732300	100
			27608	2732301	2732400	100
			27609	2732401	2732500	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