

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 Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Date: April 22, 2024

Ref Security Code No. 514402

Dear Sir/Madam,

Sub: Non-applicability of Large Corporate criteria for the year ended March 31, 2024 as per SEBI Circular dated November 26, 2018.

We hereby confirm and undertake that Eco Hotels and Resorts Limited (Formerly known as Sharad Fibres & Yarn Processors Ltd) is not a Large Corporate as per the criteria specified in para 2.2 of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, for the year ended March 31, 2024. Accordingly, the Disclosure in "Annexure A" to the said Circular is not applicable.

Further, the Company was not falling under category of Large Corporate for the financial year 2023 - 2024, the requirement of filing the Annual Disclosure as mentioned in Annexure B1 of the said Circular for the financial year 2023-24 is also not applicable.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,

FOR ECO HOTELS AND RESORTS LIMITED
(FORMERLY KNOWN AS SHARAD FIBRES AND YARN PROCESSORS LIMITED)

SAMEER DESAI
Company Secretary and Compliance Officer