

# 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](http://www.sharadfibres.co.in); Email Id: [cssharedfibres2022@gmail.com](mailto:cssharedfibres2022@gmail.com)

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

Date: January 05, 2024

Ref: Security Code No. 514402

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the Certificate received from Bigshare Services Private Limited, Registrar and Transfer Agent of the company, dated January 04, 2024 for the quarter ended December 31, 2023.

Kindly find the same in order.

Thanking you,

Yours Faithfully,

**For ECO HOTELS AND RESORTS LIMITED  
(formerly known as SHARAD FIBRES & YARN PROCESSORS LIMITED)**

**Sameer Desai  
Company Secretary and Compliance Officer.  
M.No.: 41275**

Encl: A/a.



## Bigshare Services Pvt. Ltd.

Date: 04/01/2024

ECO HOTELS AND RESORTS LTD  
19, 3rd Floor  
Prabhadevi Industrial Estate  
408, Veer Savarkar Marg,  
Prabhadevi  
Mumbai - 400 025

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

Prasad Madiwale  
Authorized Signatory

**CIN : U99999MH1994PTC076534**