

28th December, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: - Symbol/ Scrip Code: - ECOBOAR/523732

Sub: - Certificate pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and financial year ended on 30th September, 2020.

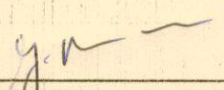
Dear Sir,

Please find enclosed herewith a copy of the certificate as received from Link Intime India Private Limited, the RTA (Registrars & Share Transfer Agent) of the Company viz. Ecoboard Industries Limited, confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter and financial year ended on 30th September, 2020.

This above is for your information and record.

Yours faithfully,

For Ecoboard Industries Limited


Praveen Kumar Raju Gottumukkala
Executive Director
DIN: 05180152



Encl.: As above



05th October, 2020

To,

Ecoboard Industries Limited
65/1A Ecohouse Akarshak Bldg.
Opp Nalstop, Karve Road
Pune – 41104

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,


In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

For Link Intime India Private Limited


Authorised Signatory