

April 14, 2015

Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub.: Clause 49 for the Quarter ended March 31, 2015

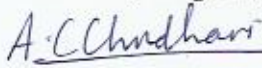
With reference to the captioned subject, enclosed herewith please find Clause 49 for the Quarter ended March 31, 2015.

Kindly take the same on your record and oblige.

Thanking you.

Yours sincerely,

For Eco Recycling Limited


Anita Choudhari
Compliance Officer.



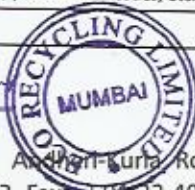
Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Eco Recycling Limited

Quarter ending on: March 31, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	No	The Company is in process of appointing company Secretary. And presently the Compliance Officer of the Company is the secretary of the audit committee.
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A	The Company does not have any subsidiary company.
VI. Risk Management	49 (VI)	N.A	Company is not falling under the list of top 100 Companies
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	N.A	Since no money has been raised through public issues, right issues, preferential issues etc.
IX. CEO/CFO Certification	49 (IX)	Yes	

A.C. Chudhan


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e-waste recycling facility registered with CPCB & MPCB

CIN: L74120MH1994PLC079971

X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

For Eco Recycling Limited

A.C. Choudhari

Anita Choudhari
Compliance Officer



14/04/2015
Mumbai