

October 22nd, 2018

Corporate Relationship Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Sub.: Submission of Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, kindly find enclosed herewith the Certificate under Regulation 40 (9) for the half year ended September 30th, 2018.

Kindly take the same on your record and oblige.

Thanking you
Yours sincerely

For Eco Recycling Limited


Pooja Sharma
Company Secretary



Encl.: -Certificate under Regulation 40(9) of LODR, 2015

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cpsa.co.in

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30TH, 2018**

I have examined all Share Transfer Forms/Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Eco Recycling Limited, Mumbai** having Registered Office at 422, 4th Floor, The Summit Business Bay, Near Cine Max Theatre, Andheri Kurla Road, Andheri (E) ,Mumbai ,Maharashtra, 400093, maintained by **Bigshare Services Private Limited, Mumbai**, RTA of the Company pertaining to transfer of equity shares and issue of share certificates of the Company for the period from **April 01st, 2018 to September 30th, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by the Company and based on the information provided by the Company and RTA i.e. **Bigshare Services Private Limited**, I hereby certify that the Company has delivered during half year ended on **September 30th, 2018**.

- A) Share Certificate (s) relating to Share Transfer Form(s) (including deletion of the name of deceased holder(s), transmission of securities to the legal heir(s) and transportation of securities, wherever applicable) received during the period from **April 01st, 2018 to September 30th, 2018** as entered in Memorandum of Transfers have been issued within 15 days / 30 days as prescribed from respective date of lodgment of each form expecting those rejected on technical grounds or those where seller Notices have been sent, However there was no transfer during the period so no Share Certificate has been issued.
- B) Share Certificates in respect of request for sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies, wherever applicable have been issued within 30 Days of lodgment, however no such request has been received during the half year ended on September 30th, 2018, so no share certificates has been issued.
- C) In respect of request for issue of duplicate Share Certificates, the Certificates have been issued within 30 days of completion of all the formalities, however no such request has



been received during the half year ended on September 30th, 2018, so no share certificates has been issued.

For Pramod S. Shah & Associates



Pramod S. Shah - Partner
Practising Company Secretary

Membership No. 334 (FCS)

C.P. No: 3804

Date: 29th October, 2019

Place: Mumbai