

July 14, 2020

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 530643

Dear Sir/Madam,

Subject: Regulation 27 (2) of SEBI (LODR) Regulations, 2015 Quarterly Compliance report on Corporate Governance for the Quarter ended 30th June, 2020.

With reference to above, we are enclosing herewith the followings:

1. Quarterly Corporate Governance Report for the quarter ended 30th June, 2020 as per Annexure I.

The said Report has been submitted as required under Regulation 27 (2) of SEBI (LODR) Regulations, 2015 and vide Circular No. CIR/CFD/CMD/5/2015 dated 24th September, 2015.

You are requested to take the same on your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Eco Recycling Limited



B. K. Soni
Chairman & Managing Director

Encl: As above.

General information about company	
Scrip code	530643
NSE Symbol	
MSEI Symbol	
ISIN	INE316A01038
Name of the entity	ECO RECYCLING LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

For Eco Recycling Limited




Managing Director