

30th May, 2019

Corporate Relationship Department
The Bombay Stock Exchange
Dalal Street
Mumbai – 400001

Script Code: 530643

Subject: Declaration Pursuant to the Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Unmodified Opinion on Audited Financial statement for the financial year ended 31st March, 2019

In compliance with the requirements of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and the amendments made therein vide SEBI Circular No. SEBI/LAD-NRO/GN/2016-17 dated 27th May, 2016, we, the undersigned, hereby affirm and declare that the statutory auditor of the Company M/s. Talati & Talati LLP., Chartered Accounts, not expressed any "Modified Opinion(s)" / "Audit Qualification(s)" / or "Other Reservation(s)" in the Audit Report accompanying the Annual Audited Financial Statements of Eco Recycling Limited for the financial year ended 31st March 2019.

Kindly disseminated the information on the official website of the Exchange for the information of all Members of the Exchange and Investors.

Yours Faithfully
For Eco Recycling Limited



Brijkishor Soni
Managing Director
DIN: 01274250

